

May 30, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sirs,

We write to inform you that our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has received request and required formalities from following shareholders for issue of duplicate share certificates in respect of below mentioned shares. We are in process of issuing Duplicate Share Certificate (s) after compliance of the required formalities.


| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|-------------------------|-----------|-----------------|-----------------|---------------|
| 1. | Ajay Sengupta | M756736 | 27550 | 11904359-424 | 66 |

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Fw: Duplicate share certificate required

From: INVESTOR RELATION (investorrelation@eveready.co.in)

To: mdpldc@yahoo.com

Date: Monday, May 30, 2022, 10:16 AM GMT+5:30

DUP

Dear Mr. Choubey,

Please take necessary action.

Regards,
Autri Dey

-----Forwarded by INVESTOR RELATION/EVEREADY on 05/30/2022 10:11AM -----

To: investorrelation@eveready.co.in

From: "ajay sengupta" <sengupta.ajay@gmail.com>

Date: 05/29/2022 12:00PM

Subject: Duplicate share certificate required

Respected Sir/Madam,

I am Ajay Sengupta. I have 66 shares under the folio number - M756736. I request you to send me a duplicate share certificate of the same. Please do let me know if there is any other thing I need to provide you with.

With regards,
Ajay Sengupta