RAINEY PARK, KOLKATA-700 019 FAX : (91) 033-2486-4673, PH. : 2486-4961 E-mail : contactus@eveready.co.in www.evereadyindia.com Website

January 24, 2023

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers.

of India Ltd

Dalal Street, Fort

Limited

Exchange Plaza, C-1,

7, Lyons Range

Mumbai - 400 001

Block - G, Bandra Kurla Complex

Kolkata - 700 001

Bandra (East)

Mumbai - 400 051

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

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Sefalika Ghosh	G000185	15911	10948011 - 8011	1
2.	Sefalika Ghosh J/H Babu Ghosh	G000188	15914	10948014 - 8014	1
3.	Sefalika Ghosh J/H Asit Baran Ghosh	G000189	15915	10948015 - 8015	1
4.	Sefalika Ghosh J/H 1 Biplob Kumar Ghosh	G000193	15919	10948019 - 8019	1

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.**

TEHNAZ

Digitally signed by TEHNAZ PUNWANI PUNWANI Date: 2023.01.24 13:11:55 +05'30'

> (T. PUNWANI) VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Eveready Industries - Certificate nos and Distinctive nos of lost Share Certificates.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)

mdpldc@yahoo.com

Date: Friday, January 20, 2023, 4:00 PM GMT+5:30

Kind attention Mr A K Paul.

Dear Sir,

As discussed, I am putting in the attachment old letters from RTA as proof of my holding of the following folios whose certificates I have

1) Folio no G000185 - for Duplicate Certificate and Transmission.

2) G000188- for Duplicate Share Certificate, Name Deletion and Name correction 3) G000189- for Duplicate Share Certificate and

Name Deletion. 4) G000193 - for Duplicate Share Certificate, Name Deletion and Name Correction.

Please provide me Certificate nos and Distinctive nos of the above folios so that I can proceed for documentation for Issue of Duplicate Share Certificates.

Thanking you, Ashit Baran Ghosh. 69, Ananda Palit Road. Kolkata - 700014.

Sent from RediffmailNG on Android

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bol_IMG_20230120_154644.jpg 2.3MB

bol_IMG_20230120_154821.jpg 3.5MB

bol_IMG_20230120_154933.jpg 2.5MB

MAHESHWARI DATAMATICS PVT. LTD 23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001 Phone: (033) 2248-2248, 2343-5029 Rimall: mdpldc@yalioc.com CINEU20221WB19828TC034866 G000185 Follo No SRL NO SEBI CIR DI 20.4 18-2nd Remi SEFALIKA GHOSH 69 ANANDA PALIT ROAD KOLKATA 700 014 700014 Dear Sir(s)/Madam . EVEREADY INDUSTRIES INDIA LTD As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, read with gircular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115, we had requested you to comply with our earlier letter dated 30/05/2018 and 29/10/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following: We are sending herewith the NACH (National Automated Clearing House) Mandale Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH Self attested capy of any one document such as Aadhadr/voter Id/passport as proof of address (first holder only) Photocopy of share certificate / copy of a letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of possible sassbook or statement showing encashment of dividend issued to you by the Company (first holder only)

Self-attested copy of PAN Card as proof. Self-attested copy of PAN Card as proof. Cancelled chaque leaf with your name printed on the chaque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only). You are, therefore requested to return the attached Form along with requisite documents within 21 days from the Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest. Thanking you, Yours faithfully, FORMAHESHWARI DATAMATICS PVT. LTD. Sd/-REGISTRARS P.S. Being computer generated letter, no signature is necessary BANK FORM Encl.

MAHESTRYARU DATAMATIES PVT 1170 TARIN MUKHERJEE ROAD, STIFEOUR, KOLKAYA- 700001 Phones (033) 1247/2748 124445029 E-Mail: mid pldcdevaring.com CIN: 020221 WD 1982 8TC03 (886 26/11/2018 Dana Fain No - G000106 PL NO SERICH DE204 18-210 Rem) 5310 SERALIKA GHOSH 60, ANAMAR PALIT ROAD ROLKATA 700 014

700014

UHI BABU GHOSH JIZ BIPLOB KUMAR GHOSH

Gear Sir(s)/Madain .

EVERPADY MOUSTRIES NOW LTD

As mandated by Secaration and Exchange Board of India (SEBI) by as Circular dated 20/04/2018 read with our series letter dated organization SEBI/80/MIRSS/ICOS/8C/R/P/2018/115 we had requested you to comply with our earlier letter dated organization. SEBI/80/MIRSS/ICOS/8C/R/P/2018/115 we had requested from you. Hence we once again request 10/06/2018 and 20/10/2018 is when no temporale has been received from you. Hence we once again request wan to tring to your kind scales to scarply with the follower).

We are kendist herearn the NACH (National Automated Clearing House) Mandate. From Please send us to are kendist herearn the NACH (National Automated Clearing House) Mandate. From Please send us to are the description of the control tolowing documents of account through NACH

- Set altested copy of any one described such as Andhuar voter id/passport as proof of address (first holder only).
- Photocopy of share certificated copy of any letter received by you from the Company showing your Folio No. I share the certificated copy of any letter received by you from the Company showing your Folio No. I share the present of showing should be the company that holder only!
- I Set an exted popy of PANICard AS proce of dentry (all hothers)
- cancelled cheque to it with your name printed on the chaque leaf if your name is not printed thereon then, in addition, send us bank attented copy of passbook or bank statement (that holder only).

You are discretore requested to return the altached Form stone with requisite documents within 21 days from the dails of this letter.

Please note that transfer of shares in physical form will not be plantisable from 5th December 2018 as mandated by 50,91 vide its amendment to SCRI Listing Regulations, dated 5th June 2018. Therefore you are requested, to get your physical holding demanaturalized at your earliest.

Thursday You

rours familially.

LOC MAHESHWARI DATAMATICS PVT LTD.

REGISTRARS

P.S. Being computer generaled letter, no signature is necessary Loui as stated

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KAHETHUERL BATALIPPICA ALT L'A Phone W. Lord 2248+2248 | 2248-5029 E-Moli: Mentaleychao.com CIN: 1 070221VE1982PTC034856 700001 10: SEER CAR OL 20 + 18 4: 1 Remides 491 Folio No. Bosoney Cott 1 20/02/4019 FEFALIKA CHOSH &1. ANANDA PALIT ROAD KOLKATA 700 OLA 1222 700014 THE ASST BARAN OFOSH er Sirist /Modon A - EVEREADY INDUSTRIES INDIA LTD conducted by Securities and Exchange Board of India (SCBI) by its Cincular anted (04/2318, you are requested to sumply with the fallowing in we are sending here, the hack (Mattonal Automated Globerns House) Manager For are removed to return it the form duty (Ithed, stable and Jerified by your back are removed to send us the following decuments along with a kalder arty). The data begins are about directly to your bank account through the form to enable us to except directly to your bank account through the form to enable us to except directly to your bank account through the form to enable us to except directly to your bank account through the form to enable us to except directly to your bank account the form to enable us to except directly to your bank account the form to enable us to except directly to your bank account the form to except the form to except the form to except the form to except the form the form to except the form to exc self attested copy of cor one document such as Adding / vocation (vocation) as product address (first hisserianly). Photocopy of share centralicate / copy of any letter; retained by you from the company showing your folio New / counterfail of dividend warrant / they of bon company showing showing encosheeps of dividend results to you by the Company agreed or statement showing encosheeps of dividend results. teinst holder unly) Self attested copy to pan card so proof of identity tall holders) concelled themse tens with your name printed on the themse traf, If your name is not printed therean them, in addition, send us bank affected capy of postural or bank statement (first halder only). You are requested to send us your specimen signature suly attested by your banks of the char co-operative banks of the send of the characteristics of the company of the characteristics of the company of the characteristics of the company of the c the book (all hoters) resty with the documents requested should reach its by 21 0777018 we do not receive your neply with the dreuments as requested within sciffed above. We and the Company will exercise animaced due silipance in any transaction in the above folion. THE FREE AUTON ERS FORTHFULLY. DATAMATICS BYT. LTD. TISTRARS being computer statesured laster, m almotive is deposed to it or states.

MATIESHWARI DATAMATICS EVT LITE. 23 B N MURTIER BUT FROM STHER OOK, KOLKATA - 700001 Phone (033) 2340 2290, 124 32020

L. Mail mulnide Tyalmo Long CIN: U20221WEP992PYC034986

A NO SERI CIR DI 80 4 18 2nd Rein . 1302

Tille No. (1000188

Date 1 20/11/2018

SEFALIKA OHOSE 89, ANANDA FALIT ROAD KOLKATA 700 014

10001A JIM BADU OHOSH

Dear Sirtal Madama

CHILL EVERLADY INDUSTRIES INDIALTD

As mandated by Sacurities and Exchange Board of India (SEDI) by its Circular dated 20/04/2018 read with current to SEBI/ACI/MRS-D/DC83/CIR/P/2018/116 we had requested you to comply with our earlier letter dated circular no. SEBI/ACI/MRS-D/DC83/CIR/P/2018/116 we had requested you to comply with our earlier letter dated circular no. SEBI/ACI/MRS-D/DC83/CIR/P/2018/116 we had requested from you. Hence, we once again request according to vote kind notice to comply with the following:

We are sending herowith the NACH (National Automated Clearing Floure) Mandate. Form, Please send us to leaving documents along with the duly filled in form to enable us to credit dividend amount directly to your bank. account through NACH

- Sulf attested copy of any one document such as Andhest Voter Id/passport as proof of address (first holder only)
- Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).
- Self-attested copy of PAN Card as proof of identity (all holders);
- Cancelled cheque leaf with your name printed on the cheque leaf, it your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the

Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Tranking you,

Yours faithfully FOR MAHESHWARI DATAMATICS PYT. LTD

RECUSTRARS

P.S. Being computer generated letter, no signature is necessary

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