

January 24, 2023

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.	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
PUNWANI**

Digitally signed
by TEHNAZ
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)

To: 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 lost.

- ✓ 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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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, 2243-5029

E-Mail: mdpldc@yahoo.com

GIN: U20221WB1982PTC034886

SRL NO. SEBI CIR DI 20.4.18-2nd Reml

5299

Folio No

G000185

Date: 26/11/2018

To,

SEFALIKA GHOSH
69, ANANDA PALIT ROAD
KOLKATA 700014

700014

Dear Sir(s)/Madam

Unit EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular 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) Mandate 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

- 1 Self attested copy of any one document such as Aadhaar/voter Id/passport as proof of address (first holder only)
- 2 Photocopy of share certificate / copy of letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of passbook or statement showing encashment of dividend issued to you by the Company (first holder only)
- 3 Self attested copy of PAN Card as proof of identity (all holders)
- 4 Cancelled cheque leaf with your name printed on the cheque 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 date of this letter.

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,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-

REGISTRARS

Encl. as stated.

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

Encl. BANK FORM

MAHESHWARI DATAMATICS PVT. LTD.

23 R-N MUKHERJEE ROAD, 6TH FLOOR, KOLKATA - 700001

Phone: (033) 2248-2248, 2243-5029

E-Mail: md@dcceyaho.com

CIN: U20221WB1982PTC034886

REF NO: SEBI/CD/2014-18-2nd Rem/ 5310

Form No: G000196

Date: 26/11/2018

SERAJKA GHOSH
69, ANANDA PALIT ROAD
KOLKATA 700 014

700014

JH1 BABU GHOSH
JH2 BIPOLO KUMAR GHOSH

Dear Sir(s)/Madam,

FOR EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/RO/MSR/DOS/NO/RP/2018/115 we had requested you to comply with our earlier letter dated 30/06/2018 and 29/10/2018 in which no response has been received from you. Hence, we once again request you to bring to your kind notice to comply with the following:

We are sending through the NACH (National Automated Clearing House) Mandate 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.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only)
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / Certificate of Dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only)
3. Self attested copy of PAN Card as proof of identity (all holders)
4. Canceled cheque leaf with your name printed on the cheque 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 date of this letter.

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 6th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-
REGISTRARS

End as stated

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

End BANK FORM

MAHESHWARI DATAMATICS PVT. LTD.
23 B N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700081
Phone : (033) 2248-2248, 2242-5029
E-Mail : mahd@vsnl.com
CIN : U72221WB1982PTC034856

NO: SEBI CIR 01.20.18 1st Res/005491 Folio No. 0000187 Date: 30/04/2018
TO,
SAPALIKA GHOSH
49, ANANDA PALIT ROAD
KOLKATA 700 014

700014

JNI ASIT BARAN GHOSH

or Sir(s) /Madam

RE: EVEREADY INDUSTRIES INDIA LTD

Mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 17/04/2018, you are requested to comply with the following :-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. We are requested to request of the form duly filled, signed and verified by your bank (first holder only). You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.

Self attested copy of any document such as Aadhaar/Voter ID/Warshot 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. 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 requested to send us your specimen signature duly attested by your bank (either than Co-operative bank) or per format enclosed with the name of the attesting official, his designation, employee code no. under the rubber stamp of the bank (all holders).

Our reply with the documents requested should reach us by 21/07/2018.

We do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect any transaction in the above folio.

Yours faithfully,

MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

By: as stated.

Being computer generated letter, no signature is necessary.

SIGNATURE FORM

MAHESHWARI DATAMATICS PVT. LTD.
23 B N MURTHI PALI ROAD, 5TH FLOOR, KOLKATA - 700001
Phone: (033) 2340-2240, 2343-5029
E-Mail: indridr@yahoo.com
CIN: U20221WR1982PTC014806

RI NO. SEBI CIR/DI/20-4-18/2nd Part - 5302

Folio No. G000188

Date: 25/11/2018

To
SETALIKA GHOSH
89 ANANDA PALI ROAD
KOLKATA 700 014

700014

JHAI BAIU GHOSH

Dear Sir(s)/Madam(s)

Unit - EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/MD/MRSD/DOS/VCIR/P/2018/116, we had requested you to comply with our earlier letter dated 30/06/2018 and 20/10/2018 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) Mandate 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

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only)
2. 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)
3. Self attested copy of PAN Card as proof of identity (all holders)
4. Cancelled cheque leaf with your name printed on the cheque 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 date of this letter.

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,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/
REGISTRARS

Encl. as stated.

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

Encl. BANK FORM