EVEREADY INDUSTRIES INDIA LTD. 2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail : contactus@eveready.co.in Website www.evereadyindia.com

September 18, 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) 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.	Brij Mohan Lal Bhargava	089334	1241	500719 - 893	175		

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

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019 CIN : L31402WB1934PLC007993 Transmission cum Duplicate Procedure __Eveready Industries Ltd__B89334__Vishnu Bhargava

From: Malkit Singh (malkit151278@gmail.com)

To: mdpldc@yahoo.com

Date: Friday, September 15, 2023 at 05:25 PM GMT+5:30

Dear Concern,

I Vishnu Bhargava S/o Brij Mohan Bhargava R/o 109, National Media Centre, Shanker Chowk, Gurgaon DLF, Haryana-122002. My Father Lt. Brij Mohan Bhargava had 175 shares of M/s Eveready Industries Ltd vide Folio No B89334. I want to Transmit these shares in My Name.

I Misplaced My Original Share Certificates. I AM attaching My Aadhar Card, Pan Card & Death Certificate of My Father. Kindly Send me the Procedure for Transmission cum Duplicate and Also Confirm that My Shares were Transferred into IEPF or Not...???

Thanks & Regards Vishnu Bhargava 9810344858



Vishnu Bhargava Pan Card.jpg 412.7kB

B M Bhargava Death Cert..jpg 631.2kB



Vishnu Bhargava Aadhar Card.jpg 651kB

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