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 1, 2023

BSE Limited

The National Stock Exchange of India Ltd

P.J. Towers,

Exchange Plaza, C-1,

Dalal Street, Fort Mumbai - 400 001 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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	S S L Consolidated Limited	801925	10363	3482783 - 3082	300

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

REGD. OFFICE: 2, RAINEY PARK, KOLKATA - 700 019 CIN: L31402WB1934PLC007993

Contents Not Verified

1. Aug 2023

Kolkata

SSL CONSOLIDATED LIMITED

Regd. Office: 6, RUSSEL STREET, KOLKATA -700071

Date: 2 9 AUG 2023

To, Maheshwari Datamatics Private Ltd 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001

Unit: Eveready Industries India Ltd Ref: Folio No: 801925 registered in the name of SSL Consolidated Ltd Sub: KYC Update, Current Holding Status, Duplicate Procedure, Corporate Benefits for dematerialization of shares

Dear Sirs,

With reference to the above, we would like to inform you that we are holding 300 shares in the above Company. But the shares certificates are missing and not traceable at this moment.

For your reference, we are forwarding the following documents:

1. Copy of letter as proof of holding

2. Copy of PAN

3. Copy of Company Master Date

Kindly provide us 300 share certificate details, Corporate Benefits, if any, Duplicate Procedure at the earliest.

Thanking you and looking forward to your early reply.

Yours faithfully, For SSL CONSOLIDATED LIMITED

Pirector

DIN No.01179025

Encl: as above