

**EVEREADY** **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)Website : [www.evereadyindia.com](http://www.evereadyindia.com)

June 30, 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 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.	Kanta Devi J/H Suresh Kumar Goel	M211506	19379	11252145 - 210	66

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



TRANSFER OF EQUITY SHARES OF CLIENT ID M211506

From: RP TRADERS (sachin.goel.1087@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, June 29, 2023 at 12:38 PM GMT+5:30

I SURESH KUMAR GOEL H/O LT. SMT KANTA DEVI WOULD LIKE TO INFORM U THAT MY WIFE KANTA DEVI HAS EXPIRED TWO YEARS EARLIER.

NOW I HAVE RECEIVED THE LETTER SRL NO-16 DT 25TH MAY 2023 REGARDING UPDATION OF PAN,KYC,NOMINATION AND OTHER DETAILS. BUT THE SHARES IN PHYSICAL FORM HAS LOST. SO I HEREBY REQUEST YOU TO KINDLY ISSUE ME DUPLICATE SHARE CERTIFICATE. IN THIS REGARD I HEREBY ENCLOSING THE FOLLOWING DOCUMENTS,

1. LETTER RECD FROM THE COMPANY
2. AADHAR CARD AND PAN CARD OF SURESH KUMAR GOEL
3. DEATH CERTIFICATE OF LT. SMT. KANTA DEVI.
4. ADHAR AND PAN OF SMT. KANTA DEVI
5. FORM NO ISR-1,ISR-2,SH-13,ISR-4
6. ATTENDANCE SLIP OF EVEREADY INDUSTRIES INDIA LTD. DT-25/07/2016
- 7.IGL BILL IN NAME OF SURESH KR GOEL
8. CANCELLED CHEQUE OF SURESH KR GOEL

I HEREBY REQUEST YOU TO KINDLY REMIT THE DIVIDEND AMOUNT FOR F.Y.2015-16,2017-18 IN A/C OF SURESH KR GOEL AND ISSUE DUPLICATE SHARE CERTIFICATE SO THAT I CAN TRANSFER THOSE PHYSICAL SHARES INTO DEMAT.

FOR ANY FURTHER CLARIFICATION PLEASE WRITE ME TO MY MAIL ID SACHIN.GOEL.1087@GMAIL.COM

I HAVE ALREADY SENT THESE DOCUMENTS VIA COURIER TO MAHESHWARI DATAMATICS PVT LTD,REGISTRAR AND TRANSFER AGENT AT 23,R.N. MUKHERJEE ROAD,5TH FLOOR,KOLKATA-700001

THANKS  
SURESH KR GOEL C/O SACHIN GOEL  
9891333335  
9868360165  
9810039460