

July 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) 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.	Dhruba Chandra J/H Susmit Chandra	C000189	15569	10928445 - 993	549

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

Fw: Request to issue DUPLICATE SHARE CERTIFICATE FOR FOLIO - C000189 (EVEREADY INDUSTRIES)

From: Dhruva Basu (dhruba_basu@outlook.com)

To: mdpldc@yahoo.com

Date: Friday, July 21, 2023 at 01:03 PM GMT+5:30

DUP

KINDLY NOTE BELOW MAIL AND ATTACHMENTS.

Regards,

Dhruva

+91 9920291543 (India)

From: Dhruva Basu <dhruba_basu@outlook.com>

Sent: 21 July 2023 08:27

To: Medpldc@yahoo.com <Medpldc@yahoo.com>

Subject: Request to issue DUPLICATE SHARE CERTIFICATE FOR FOLIO - C000189 (EVEREADY INDUSTRIES)

Dear Sir,

As discussed , request to please issue DUPLICATE SHARE CERTIFICATE FOR FOLIO NUMBER- C000189 (EVEREADY INDUSTRIES)

Please note that owing to Divorce from Mr Susmit Chandra in 2013, it is not possible to submit his documents on any circumstance and there is no way to contact him as well in the future for any purpose.


Am sharing the below documents as proof-


1. Holding proof (dividend document) for 2012
2. Holding proof (dividend document) for 2014
3. Aadhar Card of Dhruva Chandra
4. Pan Card for Dhruva Chandra
5. Divorce Decree for Dhruva Chandra
6. Divorce Agreement for Dhruva Chandra


Regards,

Dhruva

+91 9920291543 (India)

 EVEREADY HOLDING-2010-DHRUBA.jpg
51kB

 EVEREADY HOLDING-2014-DHRUBA.jpg
53.3kB

 Dhruba_Divorce_Decree.pdf
1.9MB



Dhruba_Divorce_Judgement.pdf
5MB



Aadhaar_Dhruba_NEW.pdf
508.7kB



PANCard_DhrubaChandra.jpg
91.8kB