

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

August 22, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Jayant Kumar Singhania J/H Saroj Singhania	878302	11293	3606481 - 680	200

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

Fw: Urgent Information Required for KYC

From: INVESTOR RELATION (investorrelation@eveready.co.in)
To: mdpldc@yahoo.com
Date: Monday, August 22, 2022 at 10:04 AM GMT+5:30

DUP

Folio — 878302

-----Forwarded by INVESTOR RELATION/EVEREADY on 08/22/2022 10:03AM -----
To: investorrelation@eveready.co.in
From: "Jayant Singhania" <jk.singhania56@gmail.com>
Date: 08/21/2022 04:40PM
Subject: Urgent Information Required for KYC

To,
The Share Department
Eveready Industries India Ltd
2, Rainey Park,
Kolkata- 700019

Dear Ma'am/Sir,
This is to inform you that we received a letter dated 22nd December, 2021 for KYC details update and filling the Nomination form. However, we are unable to trace the physical share certificate of the same. Hence we would be grateful if you can kindly let us know the Folio Number, Number of Shares held, and distinctive number of securities which are required for filling the forms ISR-1 and Form No. SH-13. The Holder is Jayant Kumar Singhania.

Looking forward to hearing from you soon.

Regards
Jayant Kumar Singhania