August 10, 2023

BSE LimitedThe National Stock Exchange of India LtdThe Calcutta Stock Exchange LimitedP.J. Towers,Exchange Plaza, C-1,7, Lyons RangeDalal Street, FortBlock – G, Bandra Kurla ComplexKolkata - 700 001Mumbai - 400 001Bandra (East)Mumbai - 400 051

## 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:

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Arun Chhotabhai Patel J/H Sujata Arun Patel	689278	8673	2580541 - 675	135

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 Eveready Industries India Limited Issue of duplicate procedure require for L.F. No. 689278

From: saumil patel (modern\_ahd@yahoo.com)

To: mdpldc@yahoo.com

Cc modern\_ahd@yahoo.com; modern\_arun@yahoo.com

Date: Wednesday, August 9, 2023 at 03:30 PM GMT+5:30

## Unit: - Eveready Industries India Limited

Sub: - Issue of duplicate procedure require Our Ref:- L.F. No. 689278

Dear Sir,

With reference to above subject, I hereby informed you that I had made combine process of KYC up dation and duplicate procedure require in the month of May 2023 in which you also update my KYC in your record but I had not received duplicate procedure.

So as per telephonic talk with you you had inform me that write mail for duplicate procedure so I humble request you to kindly send me procedure for issue of duplicate shares with all necessary details and documents.

I also enclosed self attested copy of my PAN Card and Aadhar Card for your ready reference.

Awaiting for your prompt reply

Thanking you.

Regards,

Arun Chhotabhai Patel

Mo.9824009877

Sujata Arun Patel

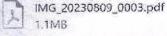
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