

February 17, 2022

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 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.

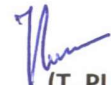
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Asha Mahipal Baxi	B004047	31094	481913-981	69

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

Folio NO: B004047- Eveready Industries India Ltd

From: Asha Bhachawat (csashabhachawat@gmail.com)
To: mdpldc@yahoo.com
Date: Thursday, February 17, 2022, 10:43 AM GMT+5:30

Dear Sir/ Madam,

This is with reference to Folio No: B004047 held by Mrs. Asha Baxi holding 69share of the Company, attached herewith document for your reference.

We would like to update our Bank account details and KYC details. Also we have lost the original certificate.

Request you to please provide a list of documents for updating KYC details and issuing duplicate share certificates.

THANKS & REGARDS
CS Asha Bhachawat
Asha & Associates
Practising Company Secretaries
PH: 7000175223, 9826410317



Eveready Industries.pdf
33.7kB

EVEREADY INDUSTRIES INDIA LTD.

Registered Office : 1 Middleton Street, Kolkata - 700 071.

POSTAL BALLOT FORM

022198

Serial No. : 002353

1.	Name & Registered Address of: The Sole / First Named Shareholder	ASHA MAHIPAL BAXI 1 BHARAT NAGD INDORE M.P. 492002
2.	Name(s) of the Joint Holder(s) :- (if any)	
3.	Registered Folia Number/ DP ID No. / Client No.* <small>*(Applicable to investors holding Shares in dematerialized form)</small>	8004047
4.	Number of Share(s) held	52
5.	I/We hereby exercise my/our vote in respect of the Ordinary Resolution set out in the Notice dated 10.05.2013 to be passed through Postal Ballot by sending my/ our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).	

Description	No. of Shares	(FOR) I/We assent to the Resolution	(AGAINST) I/We dissent to the Resolution
Ordinary Resolution pursuant to Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, for sale, transfer or otherwise dispose of the Blending and Packaging Factory at Chhapara comprising of building and other assets.			

Place

Date

Signature of the Member

**PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HEREWITH
NOTE : PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF**