

February 28, 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 shareholders for issue of duplicate share certificates in respect of below mentioned shares.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Sudhir Kumar Banerjee	063548	855	105387 - 693	307

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

MAHESH...

Relative

Contento...

27 FEB 2023

Kolkata

DUP

Maheswari Datamatics Pvt. Ltd.
23 R.N. Mukherjee Road,
Kolkata-1.

Unit: Eveready Industries India Ltd.

Date: 27th February, 2023.

Sir,

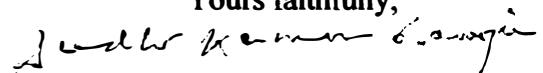
I am the holder of 307 equity shares of Eveready Industries India Ltd under **Folio No: 063548**. In my letter dated 10th January, 2023, I have informed you that the share certificates of the aforesaid holding has been misplaced by me and requested you to provide the particulars of my share-holding and the formalities to be observed in order to enable me to apply for duplicate share certificates / letter of confirmation. But till date I have not received any reply from your end in this respect.

Hence I request you to provide me the aforesaid information without any delay.

I enclose a copy of my letter dated 10.1.23 for your perusal and necessary action.

Encl: as stated above

Yours faithfully,



(Sudhir Kumar Banerjee)