

June 30, 2021

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 - 700001

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.

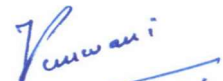
| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|--|-----------|-----------------|-----------------|---------------|
| 1. | Mr Bahadur Hormusji Palsetia J/H : Mr Rumi Bahadur Hormusji Palsetia | 664926 | 8299 | 2544280 - 479 | 200 |

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**

----- Forwarded Message -----

From: Omar Rumi <rumi@mightofmalta.com>

To: "SHARE REGISTRARS Maheshwari Datamatics (1)" <info@mdpl.in>; "SHARE REGISTRARS Maheshwari Datamatics (2)" <mdpldc@yahoo.com>; EVEREADY IND. INDIA TEHNAZ PUNWANI <investorrelation@eveready.co.in>

Sent: Wednesday, June 30, 2021, 2:52:42 PM GMT+5:30

Subject: 210630: LOSS OF SHARE CERTIFICATE - REPLY TO Mr. A.K. PAUL of MAHESHWARI DATAMATICS, Registrars for EVEREADY INDUSTRIES INDIA LTD FOLIO NO- 664926 for 200 SHARES - (In the Name of Late BAHADUR HORMUSJI PALSETIA & RUMI BAHADUR HORMUSJI PALSETIA) - Deletion of Name

KINDLY REPLY TO AND SEND ALL FUTURE CORRESPONDENCE ON:

1. My **EMAIL ID:** rumi@mightofmalta.com
2. My **PRESENT CORRESPONDENCE ADDRESS** is: Mr. **RUMI B.H. PALSETIA**
C/o Dr. K. S. LASKARI, FIRZINA BUNGALOW, WADIA WOMEN'S COLLEGE LANE, FRENCH GARDEN, ATHWA LINES, [SURAT 395 001](#)
3. My **MOBILE NUMBER** is: (+91) **9619.369.007**

June 30, 2021 - EVEREADY [IND/MAHESHWARI DATAMATICS/06/30-01](#)

UNIT: EVEREADY INDUSTRIES LTD FOLIO NUMBER: 664926 - ORIGINAL SHARE CERTIFICATE No. 8299 for 200 SHARES

Kind Attention:

1. Mr. A.K. Paul / Ms. Sneha Tibrewal

REGISTRARS: MAHESHWARI DATAMATICS PRIVATE LIMITED

Unit: EVEREADY INDUSTRIES for FOLIO # 664926 23, R.N. Mukherjee Road, 5th Floor, Kolkata 700 001

Email: (1) mdpldc@yahoo.com (2) info@mdpl.in Tel: (+91) 022-2243.5029/2243.5809/2248.2248

2. Mrs. Tehnaz Punwani

Company Secretary /Compliance Officer, Investor Grievances/Nodal Officer

EVEREADY INDUSTRIES INDIA LIMITED 1, Middleton Street, Kolkata 700 071

Email: <investorrelation@eveready.co.in> Tel: (+91) 033-2288.3950/2288.2147

Dear Sirs/Madam:

Re: **UNIT: EVEREADY INDUSTRIES INDIA LTD**

FOLIO NUMBER: 664926 - ORIGINAL SHARE CERTIFICATE No. 8299 for 200 SHARES

SUBJECT: LOSS OF SHARE CERTIFICATE No. 8299 for 200 SHARES:

KINDLY ISSUE PROCEDURE FOR DUPLICATE

KINDLY TRANSFER THE SAME TO MY DEMAT ACCOUNT

AFTER NAME DELETION ALSO

This is to inform you that I have lost the subject SHARE CERTIFICATE # 8299.

I shall be grateful if you will **kindly send me the PROCEDURE OF RE-ISSUE OF THE SAME** in MY NAME.

1. The NOTARIZED COPY of my FATHER'S DEATH CERTIFICATE,
2. ICICI BANK SIGNATURE VERIFICATION LETTER ON BANK LETTER-HEAD (as per your format given) and
3. The CLIENT MASTER-LIST for GIVING YOU THE DETAILS of my DEMAT ACCOUNT

For the above as also ATTACHED HERewith shall ALSO BE SENT TO YOU AS HARD COPY BY REGISTERED POST A.D. alongwith other Documentation.

I look forward to receiving your afore-mentioned list of Documents and formats for the 200 shares.

Thanking you,

Yours sincerely,

RUMI BAHADUR HORMUSJI PALSETIA
Joint Shareholder on record

RUMI B.H. PALSETIA

+91.9619.369.007

rumi@mightofmalta.com

----- Forwarded message -----

From: **maheshwari datamatics** <mdpldc@yahoo.com>

Date: Wed, Jun 30, 2021 at 1:38 PM

Subject: Fw: 210630: REPLY TO Mr. A.K. PAUL of MAHESHWARI DATAMATICS, Registrars for EVEREADY INDUSTRIES INDIA LTD FOLIO NO- 664926 for 200 SHARES - (In the Name of Late BAHADUR HORMUSJI PALSETIA & RUMI BAHADUR HORMUSJI PALSETIA) - Deletion of Name

To: rumi@mightofmalta.com <rumi@mightofmalta.com>

Cc: INVESTOR RELATIONS <investorrelation@eveready.co.in>

Dear Sir,

This refers to your trial mail.

POWERCOFFEE Social Empowerment for

Women

Where Women of the World unite

We would request you to please send us the hard copy of all documents along with the original share certificate no. 8299 for 200 shares for deletion of name.

Thanks & Regards,

A.K. Paul

Maheshwari Datamatics Pvt. Ltd.

Registrar & Share Transfer Agent 23 R.N. Mukherjee Road 5th Floor

Kolkata - 700001

Contact : 033-22482248, 2243-5029

Due to Covid related restrictions we would be unable to service your request within normal time. Please co-operate with us

N/C. PAYEE ONLY
NOT NEGOTIABLE
NOT TRANSFERABLE

HDFC BANK
We understand your work
HDFC Bank Ltd.
Munaji Wada Building, Nanki Motwan Marg,
Fort, Mumbai - 400 024

67 EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email: investorrelation@eveready.co.in
Website: www.evereadyindustries.com
Tel : 033 22883950 ; Fax: 033 22884059

DIVIDEND 2013-2014

1 8 0 8 2 0 1 4

Valid for three months from the date of Dividend Warrant

Pay **MR BAHADUR HORMUSJI PALSETIA**

Rupees **ONE HUNDRED ONLY.**

₹ *******100.00***
NOT OVER ₹ 1,00,000/-

A/C No. **50200006677790** **8011**

| | |
|---------------------------------|---------------|
| 664926 | 005054 |
| FOLIO NO. / DP & CLIENT ID. NO. | WARRANT NO. |

For EVEREADY INDUSTRIES INDIA LTD.

S. SAHA
S. SAHA
Director
Please sign above

Payable at par at all the clearing branches of HDFC Bank Ltd. in India.

⑈007212⑈ 000240000⑈ 263356⑈ 14

Kiran, Mumbai CTS-2010

EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email: investorrelation@eveready.co.in
Website: www.evereadyindustries.com
Tel : 033 22883950 ; Fax: 033 22884059

DIVIDEND 2013-2014

Date : August 18, 2014

Env No: **006630**

MR BAHADUR HORMUSJI PALSETIA
DOTIVALA ESTATE,
2ND VICTORIA CROSS LANE
BOMBAY 400027
400027

MR RUMI BAHADUR HORMUSJI PALSETIA

Payee's Signature

NOTES :

1. The Warrant must from the date of is
2. After expiry of the
3. Dividend @ Re. 0
4. The Company ant
5. Any manual alter way be liable to hc
6. "ATTENTION CO/ If you are collectin on the warrant wit

CALCUTTA MARKETING 9800402394

| | | | |
|------------------------------|---------------|-----------------|---------------------|
| 664926 | 005054 | 200 | *****100.00* |
| FOLIO NO./DP & CLIENT ID NO. | WARRANT NO. | NO. OF SHARE(S) | DIVIDEND AMOUNT (₹) |