

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

October 3, 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), 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.	Vinodini Jivanlal Patel	M641096	25792	11729366 - 452	87

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

EVEREDY INDUSTRIES INDIA LTD : Status & Holding of Folio : M641096

From: Jivanbhai Patel (vjp701@gmail.com)
To: mdpldc@yahoo.com
Cc: buchniket@gmail.com
Date: Tuesday, October 3, 2023 at 11:13 AM GMT+5:30

UNIT: EVEREADY INDUSTRIES INDIA LTD
Folio : M641096

Respected Sir,






We have in possession of a total 87 shares of FV: 10 issued in July 1997. Now the Face value has been changed from 10/- to 5/-.

Well new FV: 5 shares are not in our possession. Therefore we urge you to kindly provide the status of the aforesaid Folio & total number of shares held by us.

Pls. find enclosed scan copy of old FV : 10 share Certificates & scan copy of ID Proof for your ready reference.

Thanks & Regards,

Vinodini Jivanlal Patel
Jivanbhai Khodidas Patel
13A Goverdhan Van Society, Nr. Ram Nagar Society, Nizampura, Baroda, Gujarat -390024.
PH: 9737166282

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