



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019
CIN: L31402WB1934PLC007993

April 2, 2024

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.	Ashok Kumar Nagindas Saraf	M738641	27269	11884386 - 518	133

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

9 APR 2024

Kolkata

E-mail: mdpldc@yahoo.com

From,
ASHOKKUMAR NAGINDAS SARAF
869/870/872 Budhwar Peth, kanayalal
building, Sonya Maruti Chowk,
Budhwar Peth, Pune, Maharashtra
41 1002

To,

Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001

E-mail: mdpldc@yahoo.com

Tel: [\(033\) 2248 2248](tel:(033)22482248), [\(033\) 2243 5029](tel:(033)22435029), [\(033\) 2231 6839](tel:(033)22316839)

UNIT: - Eveready Industries India Ltd

Sub: - Status of shares of Eveready Industries India Ltd

Ref- Folio No. M738641

Dear Sir,

The applicant ASHOKKUMAR NAGINDAS SARAF is holder of equity shares under folio no. M738641 of Eveready Industries India Ltd are registered

The original share certificates for shares are not traceable and are presumed to be lost / misplaced.

In the above backdrop, to enable me to initiate requisite action to file the claim, kindly confirm on the following matters :-

1. Confirmation on shares registered in my name and Share Certificate/ Dist. Nos wise details of shares registered in his name.
2. Confirmation on year wise details of unpaid dividend on above shares for which the claim can be filed.
3. Formalities for issue of duplicate share certificates for shares.

I forward herewith scanned copies of following documents, in proof of my identity /address, etc.

- (i) A copy of Aadhar Card
- (ii) A copy of PAN Card
- (iii) Cancelled Cheque
- (iv) ISR-1
- (v) ISR-2
- (vi) SH-13

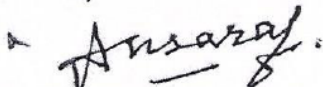
Upon your confirmation on above, I shall initiate requisite action in filing of my claim.

We have engaged the services of a professional having e-mail ID viz iepfadvorsindia@gmail.com to guide us / complete requisite formalities for release of share certificates / loss of shares, as the case may be, and to take this matter to their logical conclusion. We, therefore, hereby authorize the respective companies to entertain further e-communications, for and on our behalf, originating from his e-mail ID aforesaid and to respond thereto. However, physical copies of all communications should be addressed to our new address referred at the top of this letter.

Looking forward to your earliest response on above, please

Thanking you,

Yours truly


ASHOKKUMAR NAGINDAS SARAF