

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail : contactus@eveready.co in www.evereadyindia.com Website

August 2, 2022

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range

Mumbai - 400 001

Block - G,

Kolkata - 700 001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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.	Vikramaditya Burman J/H: Saroj Burman	B004019	1774 & 1779	595360 - 447 & 596029 - 128	188

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

Re: EVEREADY INDUSTRIES INDIA LIMITED- FOLIO NO- B004019 (IN THE NAME OFVIKRAMADITYA BURMAN) Process of demat of shares

From: vikramaditya burman (vaditya6@yahoo.co.in)

To: mdpldc@yahoo.com

Date: Monday, August 1, 2022 at 02:04 PM GMT+5:30

Now

Shri A.K.Paul

C/o, Maheshwari Datamatics Pvt. Ltd.

Dear Sir.

I received your email that I can contact my depository for the Demat procedure, please refer to my letter which i attached with my previous email, which already stated that i attached original share certificate with the letter, now i don't have the copy of the share certificate, so let me know what all document has to be sent to sharekhan (my depository company)..

i am attaching the letter once again for your reference, along with interim dividend warrant with all other details, please let me know the process, as sharekhan has suggested that i have to send few forms to you for the process..

Details are as under Folio No/DP & Client ID No - B004019 Warrant Number - 009063 Number of Shares - 188

Thanks again

regards

Vikramaditya Burman 9312434063

On Sunday, 31 July, 2022 at 06:24:47 am IST, Vikramaditya Burman <vaditya6@yahoo.co.in> wrote:

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

From: maheshwari datamatics <mdpldc@yahoo.com>

Date: 30-Jul-2022 12:45 PM

Subject: Fw: EVEREADY INDUSTRIES INDIA LIMITED- FOLIO NO- B004019 (IN THE NAME OFVIKRAMADITYA

BURMAN) Process of demat of shares

To: vaditya6@yahoo.co.in

Cc:

Dear Sir,

This refers to your trail mail.

Please contact with Depository Participent for dematerilization of shares.

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

----Forwarded by INVESTOR RELATION/EVEREADY on 07/05/2022 03:33PM -----

To: "tehnazpunwani@eveready.co.in" <tehnazpunwani@eveready.co.in>

From: "vikramaditya burman" < vaditya6@yahoo.co in>

Date: 07/05/2022 09:53AM