

December 11, 2020

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange
of India Ltd Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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.	Maneckbai Phiroze Sahiar J/H Freny Keki Sethna	M724746	27071	11871554-599	46
2.	Sherin Phirozeshah Surti J/H Mrs Freny Keki Sethna	M888441	29363	12044117-130	14

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 DEC 2020
BIL/TMN/DUP/22711
Kolkata

MAIL SCAN DONE

RUSTOM KEKI SETHNA

8/3 RUSTOM BAUG, SANT SAVTA MARG, MUMBAI 400 027

Email: rustomksethna@gmail.com

11th November 2020

Maheshwari Datamatics Pvt. Ltd.,
23, R N Mukherjee Road, 5th Floor.,
Kolkata, West Bengal, 700001

Dear Sir,

Ref.: Unit Eveready Industries Ltd and Folio No.M724746.

Sub.: Intimation of expiry of shareholder and loss of share certificates

I wish to state:

- 1) That the share certificates in respect of the above mentioned folio have been misplaced. I wish to apply for duplicate share certificates. Kindly give me the process for the same.
- 2) Also please note that the holder of the said shares Late Maneckbai Phiroze Sahiar and Freny Keki Sethna have expired and I wish to have the shares transmitted to my name as I am the legal heir (notarized copy of death certificate enclosed).
- 3) Kindly give me the process for transmission, bearing in mind SEBI's guidelines Clause (C)(2b) of Schedule VII of LODR, for transmission where value of securities is worth less than Rs. 2 lacs.
- 4) Please inform the share certificate numbers and distinctive numbers for the purpose of my mentioning the same in the Police FIR that I shall be filing shortly after I receive the details from you.
- 5) Have the said shares been transferred to IEPF? Please give year wise break up of dividends that have been transferred to IEPF in respect of above shares.

Thanks

R. K. Sethna

RUSTOM KEKI SETHNA

Encl: 1) My KYC Documents (Aadhaar card and PAN Card)
2) Notarized copy of death certificate of the shareholder

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Kolkata

MAIL SCAN DONE

BILL/DUP/TMNT/22712

RUSTOM KEKI SETHNA

8/3 RUSTOM BAUG, SANT SAVTA MARG, MUMBAI 400 027

Email: rustomksethna@gmail.com

11th November 2020

Maheshwari Datamatics Pvt. Ltd.,
23, R N Mukherjee Road, 5th Floor.,
Kolkata, West Bengal, 700001

Dear Sir,

Ref.: Unit Eveready Industries and Folio No.M888441.

Sub.: Intimation of expiry of shareholder and loss of share certificates

I wish to state:

- 1) That the share certificates in respect of the above mentioned folio have been misplaced. I wish to apply for duplicate share certificates. Kindly give me the process for the same.
- 2) Also please note that the holders of the said shares Late Sherin Phirozeshah Surti and Freny Keki Sethna have expired and I wish to have the shares transmitted to my name as I am the legal heir (notarized copy of death certificate enclosed).
- 3) Kindly give me the process for transmission, bearing in mind SEBI's guidelines Clause (C)(2b) of Schedule VII of LODR, for transmission where value of securities is worth less than Rs. 2 lacs.
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