

**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

January 24, 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) 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.	Sourav Ghosh	G000083	15817	10946734 - 6734	1
2.	Biplob Kumar Ghosh	G000103	15837	10946754 - 6754	1
3.	Sefalika Ghosh J/H Sourav Ghosh	G000191	15917	10948017 - 8017	1

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.

**TEHNAZ  
PUNWANI**

Digitally signed  
by TEHNAZ  
PUNWANI  
Date: 2023.01.24  
13:32:22 +05'30'

(T. PUNWANI)

VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY

## Eveready Industries - Certificate nos and Distinctive nos for lost share certificates.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)

To: mdpldc@yahoo.com

Date: Friday, January 20, 2023 at 10:46 AM GMT+5:30

E11L/DUP/24269/24270/24271

DUP MAIL SCAN DONE

Kind attention Mr A K Paul.

Dear Sir,


As discussed, I am putting in the attachment old letters from RTA as proof of my holding of the following folios whose certificates I have lost.


- ✓ 1) Folio no G000083 - for Duplicate Share Certificate.
- ✓ 2) G000103- for Duplicate Share Certificate and Transmission.
- ✓ 3) G000191- for Duplicate Share Certificate and Name Deletion.
- ✗ 4) G000193 - for Duplicate Share Certificate and Transmission.


Please provide me Certificate nos and Distinctive nos of the above folios so that I can proceed for documentation for Issue of Duplicate Share Certificates.


Thanking you,  
Sourav Baran Ghosh.  
69, Ananda Palit Road.  
Kolkata - 700014.

Sent from RediffmailING on Android

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2.2MB

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MAHESHWARI DATAMATICS PVT. LTD.  
23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001  
Phone : (033) 2248-2248, 2243-5029  
E-Mail: mdpide@yahoo.com  
CIN : U20221WB1982PTC034886

SRL NO. SEBI CIR DL20.4.18-2nd Rem) 5305 Folio No. G000191 Date : 26/11/2018

To,  
SEFALIKA GHOSH  
69, ANANDA PALIT ROAD  
KOLKATA 700 014

700014

JH1 SOURAV GHOSH

Dear Sir(s)/Madam,

Unit : EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115, we had requested you to comply with our earlier letter dated 30/06/2018 and 29/10/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter Id/passport as proof of address (first holder only).

2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).

3. Self-attested copy of PAN Card as proof of identity (all holders).

4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-  
REGISTRARS

Encl: as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl: BANK FORM

MAHESHWARI DATAMATICS PVT. LTD.  
23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001  
Phone: (033) 2248-2248, 2243-5029  
E-Mail: mdpldc@yahoo.com  
CIN: U20221WB1982PTC034886

SPL NO: SEBI/CIR/DT/2018/2nd Remt 5307 Folio No. G000193 Date: 26/11/2018

To  
SEFALIKA GHOSH  
69 ANANDA PAUL ROAD  
KOLKATA 700 014

700014

M/M BIPLOB KUMAR GHOSH

Dear Sir(s)/Madam,

Unit: EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/IC/MIRSD/DO93/CIR/P/2018/115, we had requested you to comply with our earlier letter dated 30/06/2018 and 20/10/2018 to which no response has been received from you. Hence, we once again request you to bring to your kind notice to comply with the following:

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2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).
3. Self attested copy of PAN Card as proof of Identity (all holders).
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

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Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/  
REGISTRARS

Encl. as stated

P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM

MAHESHWARI DATAMATICS PVT. LTD.

23 R. N. MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Phone : (033) 2248-2248, 2243-5029

E-Mail: mdpldc@yahoo.com

CIN : U20221WB1982PTC034886

SRL NO. SEBI CIR-DL20.4.18-2nd Remt 5214

Folio No. G000083

Date: 26/11/2018

To,

SOURAV GHOSH  
69 ANANDA PALIT ROAD  
CALCUTTA-700014

700014

Dear Sir(s)/Madam,

Unit: EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115, we had requested you to comply with our earlier letter dated 30/06/2018 and 29/10/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only);
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only);
3. Self-attested copy of PAN Card as proof of Identity (all holders);
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only)

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

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Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-

REGISTRARS

Encl: as stated

P.S. Being computer generated letter, no signature is necessary

Encl.: BANK FORM

MAHESHWARI DATAMATICS PVT. LTD.  
23, B N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001  
Phone : (033) 2248-2248, 2243-5029  
E-Mail: mdpldc@yahoo.com  
CIN : U20221WB19B2PTC034884

NO: SEBI CIR D1.20.4-1B 1st Rem 005422 Folio No. GD00103 Date : 30/06/2018

TO,  
BIPLOB KUMAR GHOSH  
69 ANANDA PALIT ROAD  
CALCUTTA-700014

700014

INDUSTRIES INDIA LTD

Securities and Exchange Board of India (SEBI) by its Circular dated [redacted] are requested to comply with the following :-

1. Along with the NACH (National Automated Clearing House) Mandate Form, you are requested to return us the form duly filled, signed and verified by your bank. You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.

Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).

Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).

Self attested copy of pan card as proof of identity (all holders).

Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

You are requested to send us your specimen signature duly attested by your bank (other than Co-operative bank) or per formal enclosed with the name of the attesting official, his designation, employee code no., under the rubber-stamp of the bank (all holders).

Your reply with the documents requested should reach us by 21/07/2018.

We do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Thanking you,

Yours faithfully,

MAHESHWARI DATAMATICS PVT. LTD.

SECRETARIES

As stated.

Being computer generated letter, no signature is necessary.

SIGNATURE FORM