

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

March 29, 2022

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 Block – G,

Bandra Kurla Complex

Bandra (East) Mumbai - 400 051 The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata - 700 001

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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.	Atmadip Dhanskukhlal Dhani J/H Mr. Vibhuti Atmadip Dhami	M218051	19493	11258525-774	250

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

IESHWARI DAZAMATICS PVT. LTD. Received Contents Not Verified 2 8 MAD 2072 Kolkata

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ATMADIP DHANSUKHLAL DHAMI

401, 3rd Floor, Rushiraj Appartment, Behind Gajanan Complex, Opp. BOB House, Tube Company, Old Padra Road, VADODARA 390 020

Mob.No.9537799111, Email: apclmedico@gmail.com

Everyready Industries India Ltd., 2, Rainey Park, Kolkata 700 019 West Bengal

Date: 14th February, 2022

Subject: Issue of Duplicate sharers for the Ledger FOLIO NO. M218051.

Dear Sirs.

Please find herewith Cheque of Dividend Year 2013-2014 Dated 18/08/2014. Amount Rs.125=00, Cheque No.004614.

The same was not deposited as out of date.

Kindly issue me all the pending Dividends of my above Folio No.M218051. By directly depositing in my Bank Account as follows

Sav. Account Name: ATMADIP DHANSUKHLAL DHAMI

Bank

: STATE BANK OF INDIA

Branch

: Aksarchawk, O.P.Road, Vadodara 390 020. Gujarat

Account No. ISFC CODE

: 10010453228 : SBIN0060435

Email

: sbi.60435@sbi.co.in

Also please do correspondence in above address. Also please send dividends pending with you or status of it.

Kindly also let me know the total Shares I am holding.

Please find attached herewith my PAN Card copy duly attested. Also attaching KYC confirming letter received from CDSL.

Thanking you and looking forward to your reply and procedure to follow In obtaining the shares Certificates which I have lost in transit.

I would like to know the second name is there on the certificate and want to demat in My account

Yours Faith fully,

Atmadip D.Dhami 14th February,2022

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