

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

April 12, 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> Regulations, <u>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.	Ashok Harkawat	H000042	20854	11362308 - 640	333

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.

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

(T. PUNWANI)

Fw:

From: INVESTOR RELATION (investorrelation@eveready.co.in)

To: mdpldc@yahoo.com

Date: Monday, April 11, 2022, 08:30 PM GMT+5:30

DUP

Please check and revert.

-----Forwarded by INVESTOR RELATION/EVEREADY on 04/11/2022 08:29PM -----

To: < INVESTORRELATION@EVEREADY.CO.IN>

From: "yash kaswa"

Sent by: yash.kaswa@rediffmail.com

Date: 04/11/2022 02:51PM

Subject: Fw:

SUB: CONFIRM OF MY SHARE HOLDING

FILIO- H000042

SHARE HOLDERS NAME-M309541

I AM SHARE HOLDER OF EVEREADY INDUSTRIES INDIA LTD.

I HAVE NOT MY SHARE/PHYSICAL SHARES CERTIFICATE

YOU ARE REQUESTED PLZ CONFIRM ME HOW MUCH I HAVE SHARES AND WHAT CAN I DO FOR

DUPLICATE SHARES CERTIFICATE

YOURS

ASHOK HARKAWAT

ANITA HARKAWAT

54, NAHAR PURA

RATLAM-457001 (M.P)

MOB-9300797979

Xoooda

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