

August 10, 2022

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.

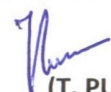
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Rajesh Bajaj J/H 1. Anil Bajaj J/H 2. Promila Bajaj	054180	666	80820 - 80954	135

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

/DUP/DEL/

EVEREADY INDUSTRIES INDIA LIMITED: FOLIO NO.054180: MR. RAJESH BAJAJ, MR. ANIL BAJAJ AND MRS. PROMILA BAJAJ:

From: J R Thakur (jrthakurvms@gmail.com)

To: mdpldc@yahoo.com; investorrelation@eveready.co.in

Date: Tuesday, August 9, 2022, 2:25 PM GMT+5:30

Mr. RAJESH BAJAJ S/O MR. KRISHAN BAJAJ HOUSE NO. 9, LAWRENCE AVENUE DASONDA Singh ROAD, AMRITSAR-1, 143001 PUNJAB, AADHAR CARD NO. 9948 2830 8888: PAN CARD NO. AAZPB7501J

31-07-2022

Mrs. Tehnaz Punwan,
VICE PRESIDENT - LEGAL & COMPANY SECRETARY,
Eveready Industries India Limited,
1 Middleton Street, Kolkata – 700 071
Phone No.: (033) 2288 3950, 2288 2147 Fax No.: (033) 2288 4059
E-mail: investorrelation@eveready.co.in

THE REGISTRAR AND TRANSFER AGENT:

Maheshwari Datamatics Private Limited,
23, R. N. Mukherjee Road, Kolkata 700 001
Phone No. (033) 2248 2248, 2243 5029 Fax No. (033) 2248 478
E-mail : mdpldc@yahoo.com

Dear sir,

EVEREADY INDUSTRIES INDIA LIMITED: FOLIO NO.054180: MR. RAJESH BAJAJ, MR. ANIL BAJAJ AND MRS. PROMILA BAJAJ:

I most respectfully and humbly make the following submissions for your kind consideration:

I most respectfully and humbly make the following submissions for your kind consideration:

2. I along with Mr. Anil Bajaj and Mrs. Promila Bajaj are holding 88 equity shares in your Company. Mrs. Promila Bajaj has died on &&&. Her death certificate has been annexed hereto.

3. I request you to kindly arrange for the submission of a procedure for the deletion of the name of deceased shareholder Mrs. Promila Bajaj.

4. The original share certificates are not in my possession therefore, request you to kindly arrange for the submission of procedure for the issuance of duplicate share certificates.

5. I further earnestly request you to kindly furnish me the following information/procedure in respect of aforesaid shareholding:

(i) Detailed particulars of the amount of dividend/shares transferred to IEPF if any may kindly be furnished to me.

(ii) Particulars of dividend not transferred to IEPF and are outstanding with the Company.

(iii) The detailed particulars of my holding in your Company my kindly be furnished at the earliest containing Folio No., Certificate No., distinctive no etc.

(v) The original share certificate is not in my possession therefore, request you to kindly arrange for the submission of procedure for the issuance of duplicate share certificate.

6. In this connection, I submit the following documents for your perusal and further necessary action in the matter:-

- i. Aadhar and Pan cards of Mr. Rajesh Bajaj.
- ii. Form ISR-2.
- iii. Copy of Cancelled cheque.
- iv. Affidavit in respect of variation in name of Mr. Krishan Bajaj.

7. I also authorize my attorney Sh. J. R. Thakur, Advocate, District Courts, Sector 43, Chandigarh, (Mobile No. +91988844644 & +919988604233 and mail address jrthakurvms@gmail.com) to present my case to the Company and Registrar and Transfer Agent (RTA) through mail or otherwise, receive email communication from the Company/RTA, lodge claim with IEPF Authority, request the Company/RTA for the issuance of Entitlement certificate, originate email communication to the Company/RTA, initiate correspondence through letters/email to the Company/RTA etc on my behalf to complete the process of issuance of duplicate equity shares comprised in aforesaid folio, transmission of shares in name of legal heirs, claim these shares from IEPF etc. He has also been authorized to lodge complaints on my behalf with the Company, Registrar and Transfer Agent, SEBI and other statutory bodies.

8. I most respectfully and earnestly request you to Kindly accord due priority to the matter and submit your replies in the matter at the earliest.

Yours truly,

Rajesh Bajaj
Encl: as stated above
Thanks and regards

J. R. Thakur, Advocate, Insolvency Professional (IBBI), Administrator (SEBI) & Research Analyst (SEBI)

Chamber No.307, 3rd Floor, District Courts Sector 43, Chandigarh 160043
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Mohali, Punjab 140301
Mobile:+919888344644



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