

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 18, 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.	Jayantilal Bhogilal Patani J/H Vilaskumar Jayantilal Patani	M606516	25317	11694786 - 818	33

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 MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified

1 6 APR 2022
EILTOUP TMN
Kolkata

मे. विकाम ट्रेडींगे कंपनी

१८, डॉ. आंबेडकर शॉपिंग सेंटर, **येवला** - ४२३ ४०१ जि. नासिक

दि.: **८**/ ७/२०<u>१</u>२ Data Mabeshwari Datamatics AVI Utd,

Kolkatu. Sub! Deleal the Flist holder Nome

Res. sir's

enclosing herewith Death certificate OF the roy Falger Late shri Joyawild Brogilal Patowi. So please deleat the number of transfer to my name and I am Just Holder. Enclosed my FAN,

Albar card Bask letter, Black original as ch. iso please the need Full. also

I have lost the certificate so planse send duplicate contificate and pending Diriden in my Bank account.

9850647549

1 2

## 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: U20221W31982PTC034886

SRL NO: SEBI CIR Dt.20.4.18-1st Rem\ 317

Folio No. M606516

Date: 29.10.2018

To.

JAYANTILAL BHOGILAL PATANI YEOLA
DIST NASIK

union carbide

423401

JH1:VILASKUMAR JAYANTILAL PATANI

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

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.

Sa/-

**REGISTRARS** 

Encl: as stated.

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

End.: BANK FORM SIGNATURE FORM