



October 8, 2024

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	Ramratan S Soni	M871221	29090	12022675-701	27

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

MAHESHWAR DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 7 OCT 2021

Kolkata

From-

Ramkumar Srinivas Sora
57/59 Shanwar Mansion, 3rd Floor

Dr. A. M. Road, Bhuleshwar

Mumbai - 400002

(M) 8369472804

30/09/2024

To, Maheshwari Datametics Pvt Ltd
Kolkata - 1

Writi - Eveready Ind. Ltd.

Folio - M871221 Shares -

Subj - KYC Update & Issue of Duplicate Shares -

आ मान महोदय हमारे Holding में Eveready Ind. Ltd. - Folio No. M871221 Shares में कृपया KYC Update करके Duplicate Issue हेतु Formet भेजने की करें / Share Cr. No / डिस्क नो. - KYC हेतु - ~~FSR-1~~ / Pan copy / Aadhar copy / ~~FSR-2~~ / Cancel chq / ~~FSR-13~~ / Nomina - Pan copy / Aadhar copy / ~~FSR-4~~ / CML COPY /

कृपया Duplicate Issue हेतु Formet

भेजने की करें /

आपके - 17/8/24 का पत्र
Maheshwari Datametics Ltd.

REF - 100646
S.No - 643

रामकumar

Ramkumar

Srl. No. 643

Date : 17/08/2024

Ref. No. 100646

RAMRATAN S SONI
57 JHANIAR MENSION
3RD FLOOR ROOM NO 20
DR A M ROAD DHULESHWAR
MUMBAI
400002

Jh1 :

Jh2 :

Folio : M871221

KYC 11/10/24

Dear Member(s),

UNIT : EVEREADY INDUSTRIES INDIA LIMITED

Sub : Dividend

Reg : SEBI/HO/MIRSD IRSD RTAMB /P/C/R/2021/655 dt. November 03, 2021, SEBI / HO / MIRSD / POD-1/P/CIR/2024/81 Dated - 10-Jun-2024 and further directives for furnishing PAN, KYC details and nomination.

We refer to the series of communication as sent to you and also available on the website of the Company, requesting you to update your KYC Details PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature with the Company's Registrar & Share Transfer Agents.

We once again advise you that SEBI, vide its above mentioned circulars has mandated that **the security holders, holding securities in physical form**, whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature updated, **shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode, effective April 01, 2024, upon their furnishing all the aforesaid details in entirety to the Registrar and Transfer Agents of the Company.**

As you are aware, a **Dividend of Re. 1/- (20%) per share fully paid up equity share of face value of Rs. 5/- each, for the financial year ended March 31, 2024**, has been declared at the Annual General Meeting of the Members of the Company, held on August 3, 2024.

To enable payment of the said dividend to you, through electronic mode, you are requested to update your PAN and other KYC requirements inclusive of the bank details, as abovementioned, with us, the Company's Registrar and Share Transfer Agents.

You may send us the duly completed-ISR 1, ISR 2, ISR 3, SH13 and SH 14 at our office, M/s. Maheshwari Datamatics Pvt. Ltd., 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001 or at mdpldc@yahoo.com or upload the documents at <https://mdpl.in> with signature of the holders attested by your banker along with a cancelled cheque leaf with your name, account no. and IFSC Code printed thereon. In case your name is not printed on the cheque leaf, you are requested to send additionally bank attested copy of your pass book / bank statement showing your name, account no and IFSC Code.

Please do note that in terms of the SEBI circulars, providing choice of Nomination is optional but KYC compliance inclusive of PAN is mandatory to be provided.

Please also note that Forms ISR1 and ISR2 are mandatory and either of ISR3 or SH13 or SH14 may be filled up and submitted, as per your choice.

Looking forward to your co-operation in the matter.

Yours Sincerely,

For Maheshwari Datamatics Pvt.Ltd.

REGISTRARS

N.B. – This is a computer generated letter, does not require Signature