



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

September 6, 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 - 700001

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

Dear Sirs,

We write to inform you that in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has issued 'Letter of Confirmation' to the following shareholders, in lieu of the Physical Share Certificates(s) to the following shareholder(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares	Date of Issue of Letter of Confirmation
1.	Bhaskar L Pragasam	B004268	26112	40294	11751892 - 157	266	05.09.2024
2.	Basant Kumar	M491226	23601	40295	011273467-99	133	05.09.2024
3.	Jayendrabala Mahendra Shah	J000679	27847	40296	11926022 - 79	58	05.09.2024
4.	Jayendrabala Mahendra Shah	J000679	27846	40297	11926014 - 21	8	05.09.2024

This is for your information and necessary action please.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl.: As Above

MAHESHWARI D

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata
E.mail : mdpldc@yahoo.com, Website : www

MDPL/EIL/DUP/IT/25737/25769/F

Date: 04/09/2024

MR BHASKAR L PRGAJAM
11 1ST FLOOR SULAIMAN ZACKARIA AVENUE
EGMORE CHENNAI
TAMIL NADU PIN 600008

Dear Sir ,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE & CORRECTION OF NAME

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO. B004268 FOR 266 SHARES

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

nr730/009201N IVH:8281/30/60923
NL KULAHIN OFU \ /00001/
Counter No:22,05/09/2024,13:32
TO: BHASKAR L, PRGAJAM
PIN: 600008, EGMORE MD
FROM: MAHESHWARI, 23 R.N. MUKHERJEE
Wt: 20gms, REG=17.0
Amt: 0.00, FM: 26.00 Tax: 3.96, Amt. Paid: 0.00
<Track on www.indiapost.gov.in>
<via 18002666868> <Wear Masks, Stay Safe>

RCW730766925IN

- 5 SEP 2024

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**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIIL/IT/197

Date 29/08/2024

BHASKAR L PRAGASAM
11 1ST FLOOR SULAIMAN ZACKARIA AVENIUE
E G MORE
CHENNAI

600008

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	BHASKAR L PRAGASAM (AACPP1184C)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	266
Folio Number	B004268
Certificate numbers	40294
Distinctive numbers	11751892 - 11752157
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars



Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata
E.mail : mdpldc@yahoo.com, Website : www.mdpldc.com

RW730766917IN

MDPL/EIIL/DUP/IT/25787/F

Date: 04/09/2024

MR BASANT KUMAR MASKARA
WARD NO-6 NALBARI
ASSAM PIN 781335

Dear Sir ,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO. M491226 FOR 133 SHARES

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS

RW730766917IN IVR:8287730766917
AL KOLKATA GPO <700001>
Counter No:22,05/09/2024,13:32
TO: BASANT KUMAR MASKARA
PIN: 781335, NALBARI N.O
FROM: MAHESHWARI DATA-MATICS, 23 R.N. MUKHERJEE
Wt: 20gms, REG=17.0
Amt: 0.00, Tax: 26.00, Tax: 3.96, Amt. Paid: 0.00
<Track on www.indiapost.gov.in>
<Dial 18002666888 >Wear Masks, Stay Safe>

- 5 SEP 2024



**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIL/Duplicate/201

Date 29/08/2024

BASANT KUMAR MASKARA
WARD NO-6 NALBARI
ASSAM

781335

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	BASANT KUMAR MASKARA (AJMPM5502C)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	133
Folio Number	M491226
Certificate numbers	40295
Distinctive numbers	11568590 - 11568722
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

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Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars





MAHESHWARI DATA MATICS

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
E.mail : mdpldc@yahoo.com, Website : www.m

RW730766585DN

RW730766585DN IVR:8287730766585
RL KOLKATA GPO <700001>
Counter No:22,05/09/2024,13:32
To:JAYENDRABALA M.,SHAH
PIN:380052, Memnagar SO
From:MAHESHWARI ,23 R.N. MUKHERJE
wt:20gms,Nett=17.0
FMT:0.00,RTZ:0.00TAX:3.70,AMT.Paid:0.00
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

- 5 SEP 2024

MDPL/EHL/DUP/DEL/25794/F

REGISTERED POST

Date: 04/09/2024

MR JAYENDRABALA MAHENDRA SHAH
M 1003 INDRAPRSTH TOWER
DRIVE IN ROAD
AHMEDABAD PIN 380052

Dear Sir ,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE & DELETION OF NAME

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO J000679 FOR 66 SHARES

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS



**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIIL/IT/198

Date 29/08/2024

JAYENDRABALA MAHENDRA SHAH
M 1003 INDRAPRASTH TOWER
DRIVE IN ROAD
AHMEDABAD

380052

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	JAYENDRABALA MAHENDRA SHAH (ABFPS2621B)
Joint holder 1 & PAN	
Joint holder 2 & PAN	
No of shares	66
Folio Number	J000679
Certificate numbers	40296,40297
Distinctive numbers	11926022 - 11926079,11926014 - 11926021
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

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Thanking you,

Yours faithfully,

For Maheshwari Datamatics Pvt. Ltd.

Registrars

