

EVEREADY 
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
FAX : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

March 9, 2021

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 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.	Dilip Kumar Manot	M487446	23550	11565171- 236	66

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

Find messages, documents, photos or people



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Fw: Electrosteel Casti Re: Eveready Industri PUNitvyas LOSS OF SHARE CERT

Compose

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LOSS OF SHARE CERTIFICATE - FOLIO NO M487446 Yahoo Mail/Inbox

Punit Vyas <punitvyas@yc> To: mdpldc@yahoo.com Cc: info@mdpl.in Mon, Mar 8 at 11:45 AM

This is to inform you that I have the old share certificate (Certificates attached), the new certificates issued in the year 2005 has not been received by me. I hereby also attach my PAN Card copy as required by you.

Kindly inform the procedure for new certificate.

Regards DILIP KUMAR MANOT Download all attachments as a zip file



Share Certifi... .zip 427.4 KB



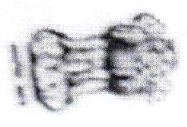
Dilip Kuma... .jpeg 104.7 KB



Punit Vyas punitvyas@yahoo.com + Add to contacts

- Inbox 13
- Unread
- Starred
- Drafts 974
- Sent
- Archive
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- Views Show
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- 02202222222...
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- AGM NOTICE...
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- CENTURY
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- cv
- DatabaseDu...
- delete
- ELECTROSTEEL
- EMAMI
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- GTY REPLY
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- IFGL
- Junk
- Junk E-mail
- LOHIA
- MAJI
- manish 12
- MANNA1
- mantri
- MCLEOD
- mcnally
- NSDL
- NSE
- PENDING BIL...
- RSJ
- S MAJI
- SEBI

व्यक्ति का स्थायी पहचान / PERMANENT ACCOUNT NUMBER
AFAPPM0777M



नाम / NAME
DILIP KUMAR MANOT

पिता का नाम / FATHER'S NAME
ASH KARAN MANOT

जन्म तिथि / DATE OF BIRTH
24-12-1971



हस्ताक्षर / SIGNATURE
Dilip Manot

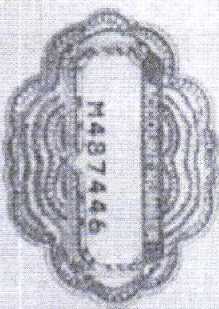
आयकर अधिकारी, प.द.-XI
COMMISSIONER OF INCOME-TAX, W.B. - XI

Dilip Manot

Fill up a separate copy of this certificate and deposit it in the Lock-up Department in case of Lock-up of Securities.

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

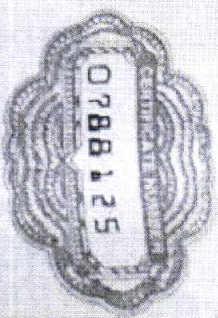


487446

004383/00004

Registered Office : 1, Middleton Street, Calcutta - 700 071

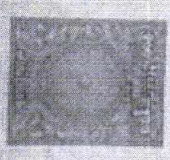
046873



0788125

This is to certify that

DILIP KUMAR HANOT
C/O FATEH CHAND UTTAM KUMAR
12 NODDRAL LOHIA LANE
3RD FLOOR CALCUTTA
700001



is / are the registered holder(s) of ONE
fully paid up, subscribed as mentioned below, in Eveready Industries India Ltd. subject to the
Memorandum and Articles of Association of the Company.

Equity Shares of Rupees Ten each,

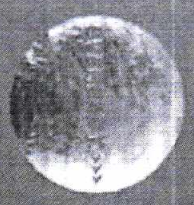
Given under the Common Seal of the Company
dated 25TH DAY OF JULY, 1997.

034692330

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034692330

NO. OF SHARES REGISTERED IN THE REGISTER OF MEMBERS



R. P. Roy

Secretary

Signature

NOTE: No transfer of the shares of the Company shall be valid unless the certificate is produced and the name of the transferee is entered in the Register of Members.