

EVEREADY **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.inWebsite : www.evereadyindia.com

November 28, 2023

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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Izharul Haque	M308386	20834	11359458 - 9523	66

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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.

Encl.: As Above

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

TEHNAZ
PUNWANI

Digitally signed by TEHNAZ
PUNWANI
Date: 2023.11.28 17:38:21 +05'30'

(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Duplicate Shares - Eveready Industries India Ltd

From: Izharul Haque (izharul23@zohomail.in)
To: mdpldc@yahoo.com; investorrelation@eveready.co.in
Date: Monday, November 27, 2023 at 10:54 AM GMT+5:30

DUP




Folio No : M308386

Dear Sir,

I have lost the share certificates in the above folio and would like to obtain duplicate of the same . you are requested to send me the procedure. My aadhar and PAN is attached herewith togetherwith a copy of the letter from Maheswari Datamatics Pvt Ltd

Izharul haque

Sent using Zoho Mail

-  eveready letter.pdf
136kB
-  izharul aadhar.pdf
58.8kB
-  izharul pan.pdf
36.2kB