

July 18, 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 - 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 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.	Rabindra Nath Ghose	325112	4211	1807216 - 315	100

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.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Unit: EVEREADY INDUSTRIES INDIA LTD. / Folio No: 325112 / Share holder - MR Bibhuti Bhusan Ghose and Rabindranath Ghose

From: SANKAR GHOSH (sankarghosh76@outlook.com)

To: info@mdpl.in; mdpldc@yahoo.com

Date: Tuesday, July 18, 2023 at 10:42 AM GMT+5:30

Unit : EVEREADY INDUSTRIES INDIA LTD
Folio No: 325112

Dear Sir/Madam,

I, Sankar Ghose residing at 8B ROY PARA ROAD SINTHEE COSSIPORE Sinthee Kolkata West Bengal 700050 would like to inform you that after the death of all joint holders MR Bibhuti Bhusan Ghose(deceased) & Rabindranath Ghose(deceased), I am the legal heir of _____ shares of the company EVEREADY INDUSTRIES INDIA LTD under subject Folio. In this regards I would like to inform/update and ask for the following:

KYC Update

- I would like to update the KYC Details.

Change of Address (COA)

- I would like to update my address.

Loss of shares (LOS)

- I lost my original share certificate, so request you to share a duplicate share certificate..

Process for transmission (Trans)

- Since the original shareholder is now deceased hence send me the procedure to transmit the shares in my name _

Current Status For Shares -

- Please let me know the current status of the shares and dividend details in the captioned folio

Folio No.	Certificate No.	Distinctive From	Distinctive To	No. of Shares	Delivered / Undelivered	Transferred to IEPF
325112						YES/NO

Current Status For Dividend -

Folio No.	Dividend Amt. (Rs.)	Div Year
325112		

I hereby kindly requesting you to consider my letter along with the documents attached.
Your early co-operation response in my registered mail is solicited.

Thanking You ,

Yours Faithfully

Sankar Ghose

Documents Enclosed:

- PAN Card of Sankar Ghose
- Aadhar Card of Sankar Ghose.
- Death Certificate of MR Bibhuti Bhusan Ghose.
- Death Certificate of Rabindranath Ghose.



Pan Card - sankar ghosh.pdf
60.4kB



Aadhar Card - Sankar Ghose.pdf
78.8kB



Death Certificate - Bibhuti Bhusan Ghosh.pdf
109.7kB



Death Certificate - Rabindranath Ghosh.pdf
224.5kB