

August 21, 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.	Abhay Gandhi J/H Vimla Gandhi	311281	4016	1779477-9477	1

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

Folio no 311281 - EVEREADY INDUSTRIES I LTD

From: Urmila Gandhi (urmilagandhi64@gmail.com)
To: investorrelation@eveready.co.in; mdpldc@yahoo.com
Date: Friday, August 18, 2023 at 04:29 PM GMT+5:30

Done!

Registrar Name:

Co's Name : EVEREADY INDUSTRIES I LTD

Dear Sir/Madam,

Recently I came to know that we are entitled of some shares of EVEREADY INDUSTRIES I LTD
But unfortunately I don't have any certificate, it may be lost.

Kindly Provide duplicate procedure. With Duplicate procedure I shall submit ISR-1, ISR-2, Sh-13
As Mr Abhay Gandhi is no more , do guild me what to do further.

With regards,

Urmila Gandhi

Ph: 9903999909

Email: urmilagandhi64@gmail.com



abhay g Death.pdf
719.2kB



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953.2kB



ADHAR CARD URMILA GANDHI.pdf
876.7kB