

August 23, 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.	Anita Gopal Limaye J/H Mrs. Alka Subhash Behere	M459656	23119	11530844 - 1035	192

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
Digitally signed by
TEHNAZ PUNWANI
Date: 2023.08.23
16:03:21 +05'30'
(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

MANESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

22 AUG 2023

DUP

Kolkata

Aravind

Mrs. SHIVANI CHITNIS
91 VIA SONRISA, SAN CLEMENTE
CALIFORNIA 92673 USA
DATE: - 22/08/2023

To,
UNIT: - EVEREADY INDUSTRIES LTD.
MAHESHWARI DATAMATICS PVT. LTD
23, R N MUKHERJEE ROAD, 5TH FLOOR,
KOLKATA - 700 001.

Sub: 1) Procedure for Duplicate Share Certificate
2) Share Details.

Dear Sir,

I Mrs. SHIVANI CHITNIS before marriage (Ms. ANITA GOPAL LIMAYE) intend to inform you that I am holding shares of EVEREADY INDUSTRIES LIMITED under Folio No. M459656 jointly with Mrs. ALKA SUBHASH BEHERE.

I, request you to kindly send me the procedure for duplicate share certificate as I am not able to find it after diligent search.

Kindly change the name from Ms. ANITA GOPAL LIMAYE to Mrs. SHIVANI CHITNIS due to change in name after marriage.

I also request you to send me the share details of EVEREADY INDUSTRIES LIMITED such as Share Certificate No(s), Distinctive No(s) & No. of Shares of Face Value Rs. 5/-.

As required, I, am attaching herewith copies of Proof of Identity, Proof of Address & Copy of Marriage Certificate.

Yours Faithfully,

(Mrs. SHIVANI CHITNIS & Mrs. ALKA SUBHASH BEHERE)