

**EVEREADY** **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

September 2, 2022

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 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.	Sushila Parikh J/H 1. Bharat Parikh J/H 2. Nitin Parikh	M602386	25269	11692180 - 181	2

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

PAKISTAN NATIONAL SERVICE LTD.  
C. ... ..  
- 2 SEP 2022  
Kolkata

**SHUSHILA PARIKH  
BHARAT PARIKH  
NITIN PARIKH**

21/22, Dhananjay Bungalows,  
B/H, Shyamal, 3/B Row House, Satellite,  
Ahmedabad - 380 015

Date: 27/08/2022

MAHESHWARI DATAMATICS PVT LTD  
Unit-Eveready Industries India Limited  
23, R.N. Mukherjee Road  
5th Floor, Kolkata-700001

Dear Sir,

**Sub: Duplicate share issue procedure**  
**Folio No-M602386**  
**Ref: Your Email dated 25/08/2022**

Dear Sir,

As required by you, as per point no. 3 of your email, we enclose the following:

- 1) Form ISR 1/2/4 and Sh 13 complete in all respect with required documents.

We now request you to update your records and provide us with the Distinctive Numbers / Certificate Numbers at the earliest.

After the receipt of this information, we will be able to proceed with the FIR and other formalities required for the issue of duplicate share certificates.

  
(BHARAT PARIKH)

  
(NITIN PARIKH)