

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

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

August 23, 2021

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.	Madhuri Ratilal Shah J/H Ratilal Damodar Shah	M788551	27943	11932349– 2561	213

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

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified

23 AUG 2021

4/14 / TMN / BUP / 23 / 09

Kolkata

MAIL SCAN DONE

HILDA GAUTAM SHAH

21 Punam, 67 Napean Sea Road

Malabar Hill, Mumbai 400 006.

hgs58@hotmail.com: decoding.equity@gmail.com

Date: 31st May 2021.

To

Maheshwari Datamatics Pvt Ltd,

Unit: EVEREADY INDUSTRIES INDIA Ltd.

23, R N Mukherjee Road, 5th Floor,

Kolkata, West Bengal, 700 001.

Sub: Share details for Transmission in Folio No: M788551.

I the undersigned am the daughter in Law of the shareholder, Madhuri Ratilal Shah and Ratilal Damodar Shah who are the deceased shareholders in the above mentioned Folio.

I am applying for Amendment in the Schedule of Assets for the Probate already obtained from The Bombay High Court.

I **do not** have the original share certificates for ²¹³~~200~~ shares. I request you to provide me with the latest and entire holding, Share certificate nos., Dist. Nos. to be mentioned in the Schedule of Assets in the Folio of the new Rs.5/- paid up shares at an early date.

I am enclosing the following documents for your perusal.

- ✓ 1. ~~Self-attested Pan & Aadhaar copies~~
- ✓ 2. Death certificate of Madhuri Ratilal Shah and Ratilal Damodar Shah.
3. Copy of a communique received from you in 2000.

Kindly provide the requested details at an early date and oblige.

Thanking you



Hilda Gautam Shah