

August 4, 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 - 700001

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.	Madhumita Ghosh J/H Babu Ghosh	G000213	15939	10948039 - 10948039	1
2.	Madhumita Ghosh J/H Asit Baran Ghosh	G000214	15940	10948040 - 10948040	1
3.	Madhumita Ghosh J/H-1 Asit Baran Ghosh J/H-2 Biplob Kumar Ghosh	G000242	15968	10948069 - 10948069	1
4.	Madhumita Ghosh J/H-1 Asit Baran Ghosh J/H-2 Sefalika Ghosh	G000244	15970	10948071 - 10948071	1
5.	Madhumita Ghosh J/H-1 Sefalika Ghosh J/H-2 Asit Baran Ghosh	G000338	16044	10948302 - 10948302	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.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl: As Above

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 3 AUG 2023

Kolkata

To,
M/s Maheshwari Datamatics Pvt Ltd.
Kolkata - 700001.

26-7-2023

1-8-23

Unit: Eveready Industries.

Sub: Eveready Industries. Folio nos G000213, G000214, G000242, G000244, G000338. Certificate nos and Distinctive nos.

Kind attention Mr A K Paul.

Dear Sir,

Share Certificates of Eveready Industries for the folio nos mentioned below got lost and I regret for the same. I am the 1st Holder and want to apply for Duplicate Share Certificates. Each folio is comprised of only 1 share. Kindly provide me the Certificate nos and Distinctive nos of the folio nos listed below and I shall remain grateful.

As proof of my holding and identity, as desired, I am attaching the following documents:

1. Past letters from RTA for each of the folios except for G000242; please accommodate.
2. PAN Card copy.
3. Address proof as stated in Bank passbook.
4. Death Certificate of the Deceased, Late Biplob Kumar Ghosh and Late Sefalika Ghosh.
5. Gazette Notification stating Babu Ghosh and Ashit Baran Ghosh as identical person.

Kindly do the needful.

Regards.

Madhumita Ghosh,

Madhumita Ghosh
69, Ananda Palit Road.
Kolkata - 700014.
Mb: 9861585995.

Email: ashitbghosh49@rediffmail.com

List of folios for providing Certificate nos and Distinctive nos:

1. G000213 - Madhumita Ghosh + Babu Ghosh. **1 CON/DUP**
2. G000214 - Madhumita Ghosh + Asit Baran Ghosh. **1 CON/DUP**
3. G000242 - Madhumita Ghosh + Asit Baran Ghosh + Biplob Kumar Ghosh (Deceased). **DUP/DEJ**
4. G000244 - Madhumita Ghosh + Asit Baran Ghosh + Sefalika Ghosh (Deceased). **DUP/DEJ CON**
5. G000338 - Madhumita Ghosh + Sefalika Ghosh (Deceased) + Asit Baran Ghosh. **DUP/DEJ CON**