2. RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

November 1, 2022

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range

Mumbai - 400 001

Block – G,

Kolkata - 700 001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Toni Bhatia	096824	1325	519356-356	1

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

REGD. OFFICE: 2, RAINEY PARK, KOLKATA - 700 019 CIN: L31402WB1934PLC007993 Conic 3 1 OCT 2022

Kolkata

FAGOTIANT 10/2000 PONE BHATIA H.NO. 2595, SECTOR-16 OPP SECTOR-16, MARKET FARIDABAD-121002 (HARYANA STATE) CIO BHATIA'S CIO BHATIA'S H.NO. 2595, SECTOR-16 OPP SECTOR-16, MARKET FARIDABAD-121002 (HARYANA STATE) E-mail: tonibhatia03@gmail.com-Mobile: +91-9911106911