

July 18, 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), 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.

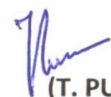
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr. Jeevan Agarwal	006826	110	14182 - 15181	1000

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

eveready industries india Ltd duplicate shares

From: jiwana jrd2022 (jiwanjrd@gmail.com)

To: mdpldc@yahoo.com

Date: Sunday, July 17, 2022 at 12:24 PM GMT+5:30

E112/DUP/

Folio No 006826

Dear Sir

Refer to above folio 006826.

I am Jiwan Dabriwal (Jeewan Agarwal)

Please send me the procedure to obtain duplicate shares of Eveready Industries India Ltd as I have lost the same.

My PAN card and aadhar card is attached herewith together with proof of holding.

Affidavit for name change is also attached.

Jiwal Dabriwal



aadhar.pdf
499.6kB



pan card.pdf
880.8kB



proof of holding.pdf
53kB



affidavit.pdf
932.7kB

EVEREADY INDUSTRIES INDIA LTD.
Regd Office - 1, Middleton Street, Kolkata - 700 071

Account No. 066829

MR. JEEVAN AGARWAL
C/O BALCHAND UDAIKAM
H.G. WARE
SARATDA
SEKUR, PIN : 757101

Shares : 1000

ADMISSION SLIP

70th ANNUAL
GENERAL MEETING
on JUNE 28, 2005
at 10.30 a.m.
at KALA MANDIR
4B, Shakespeare Sarani,
Kolkata - 700 017

- A member/proxy wishing to attend the Meeting must complete this Admission Slip before coming to the Meeting and hand it over at the entrance.
- If you intend to appoint a proxy, please complete the Proxy Form below and deposit it at the Company's Registered Office, at least 48 hours before the Meeting.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the 70th AGM

Name of Proxy in BLOCK LETTERS
(If the Proxy attends instead of the Member)

Signature of Member/Proxy

EVEREADY INDUSTRIES INDIA LTD.
Regd Office - 1, Middleton Street, Kolkata - 700 071

PROXY

I/We _____ of _____
being a member of EVEREADY INDUSTRIES INDIA LTD. hereby appoint
Mr. _____ of _____
or failing him, Mr. _____
of _____
as my/our Proxy to vote for me/us and on my/our behalf at the 70th Annual General Meeting of
the Company to be held on Tuesday, June 28, 2005 and at any adjournment thereof.

As WITNESS my/our hand this _____ day of _____ 2005

Account No. 066829

Signature _____

15 Paise
Revenue
Stamp

Note: Proxy must reach the Company's Registered Office not less than 48 hours before the Meeting.