

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

January 27, 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 - 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.	Sefalika Ghosh J/H-1 Babu Ghosh J/H-2 Biplob Kumar Ghosh	G000196	15922	10948022 - 8022	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

Eveready Inds - Folio no G000196. Certificate no and Distinctive no for lost share certificate.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)

To: mdpldc@yahoo.com

Date: Friday, January 27, 2023 at 01:24 PM GMT+5:30

Kind attn: Mr A K Paul.

Dear Sir,

I have not received the Certificate no and Distinctive no of the subject folio.

Kindly provide me the same at your earliest.

As proof of my holding, I have sent you in my earlier mail an old letter issued by RTA w.r.t. the subject folio.

Thanking you,

Yours faithfully,
Ashit Baran Ghosh.
69, Ananda Palit Road.
Kolkata-700014.
Mb: 8910510331.