

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

August 12, 2022

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 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.	Chhabildas Rangwala J/H Divyesh Kanta	M691286	26560	11790116 - 181	66

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

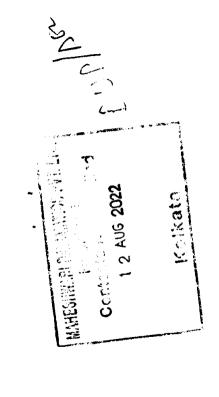
This is for your information and necessary action please.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

(T. PUNWANI)



5URAT Ot: 04-08-2022

To,

Eveready Industries LAD. 2. Rainey Park, KOLKATTA, West Bengal - 700019,

Phone: - 033-24559213, 24864961.

Respected 5in,

Unit: Eveready Industries LAD. <u>Sub:</u> Loss of Shares. L.F!- 7122/ M 691286.

With tregtet I have to intorm you that I have lost my above L.F. Shares During Shifting of my residence.

The necessary PANCARD, AADHAR CARD and Death certificate are attached herewing So please guide me for further process to get the DUPLICATE SHARE CERTIFICATE and unclaimed Lividends lying with you. Thanking you, 9 am.

MAVIN RANGWALA.

27, VISHAL SOCIETY,

NEAR BHATAR CHAR RASTA,

U.M. ROAD, SURAT-395017

MO. 9374715266.

Email: nrangwale 1949 egmusam