

March 4, 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) 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.

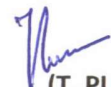
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Madan Mohan Mahendra Shah J/H Mahendra Shah	M788061	27936	11931430– 495	66

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.


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

Unit - Eveready Industries India Limited

From: madan shah (madanshahca@gmail.com)

To: info@mdpl.in

Date: Thursday, March 3, 2022, 03:18 PM GMT+5:30

DCP

Dear Sir/Ma'am,

Unfortunately, I have misplaced my original share certificate of your company. Please inform me the procedure and formats required to be duly filled & signed by me in order to enable you to issue me duplicate certificates.

The details of attachment are :

1. Covering Letter
2. Dividend Warrant
3. Death Certificate of Mahendra Shah
4. Declaration
5. My Proof viz Passport, PAN & Adhar Card

Thanking you in anticipation,


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Adv Madan Shah
9029093356

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NOTICE


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 Dividend.jpeg
344kB


 Aadhar card.jpeg
540.3kB


 Death Certificate.jpeg
765.8kB

 Covering Letter.jpeg
767.6kB

 Declaration.jpeg
795.3kB

 MMS PAN.jpeg
424.1kB

 passport 2.jpg
792.1kB

 passport.jpeg
911.8kB

MADANMOHANRAI MAHENDRA SHAH

Advocate, High Court Bombay

To,
Maheshwari Datamatics Pvt. Ltd.
(Unit - Eveready Industries India Ltd.)
23, R N Mukherjee Road,
5th Floor, Kolkata - 700 001
Email: info@mdpl.in

Sub: Issue of Duplicate Share Certificate.
Ref: Folio No. M788061

Dear Sir/Ma'am,

I am the shareholder of your company jointly with the second holder Mr. Mahendra Ramanlal Shah (My father). The said second holder has expired on 10th September, 2004. His Death Certificate is enclosed herewith for your ready reference.

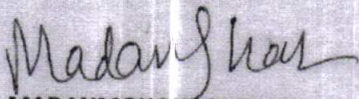
Unfortunately, I have misplaced my original share certificate of your company. Please inform me the procedure and formats required to be duly filled & signed by me in order to enable you to issue me duplicate certificates. I am enclosing the copy of latest dividend warrant along with my Identity/ address proof viz. adhar card, pan, passport for your ready reference.

The details of share certificate that I have misplaced are as follows:

First Holder	Second Holder	No of Shares
Madanmohan Mahendra Shah Full Name is : Madanmohanrai Mahendra Shah)	Mahendra Ramanlal. Shah	66

Also find attached herewith, a declaration duly notarised that Madanmohan Mahendra Shah & Madanmohanrai Mahendra Shah are the names of one and the same person.

Waiting for an early response


MADANMOHANRAI SHAH

On: 3rd Mar. 2022

Encl.: a/a

Happy Home, 2nd Floor, Block No 5, 16, Forjett Street Cross Lane, Mumbai 400036
Email: madanshahca@gmail.com
Contact: 9029093356/022-23864445/022-35953388