

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

July 6, 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.	GOUTAM KUMAR NANDY J/H-1 : PRITHWISH NANDY J/H-2 : MITA NANDY	637711	7925	2501288– 387	100
2.	MRS MITA NANDY J/H-1 : MR GOUTAM KUMAR NANDY	637723	7928	2501693– 696	4

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

Request for duplicate share certificate

From: prithwish nandy (nandy.prithwish90@gmail.com)

To: info@mdpl.in; investorrelation@eveready.co.in; mdpldc@yahoo.com

Date: Wednesday, July 6, 2022, 8:15 AM GMT+5:30

We have 104 shaes of Eveready but have lost the original share certificates.Only proof we have is the folio no
Kindly guide what should be done now.

Folio No :637711 and 637723

Folio No 637711

Name Goutam kumar Nandy

Joint Holder Prithwish Nandy

Joint Holder 2 Mita Nandy

Folio No 637723

Name Mita Nandy

Joint holder Goutam Nandy

The warrant no are 002171 and 002172 respectively.

Kindly guide us what should be done .Waiting for a positive reply

Regards

Prithwish Nandy

+91 9804 503 402

+91 8373 079 779