

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

May 17, 2022

BSE Limited P.J. Towers,

The National Stock Exchange

of India Ltd

Dalal Street, Fort Mumbai - 400 001 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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr. S Varadarajan J/H Mr. S Ramasamy	M925751	31225	12088771 - 836	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



Re: Issue of duplicate share certificate

From: varatharajan s (velmuruganagencytyr845@gmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, May 17, 2022, 12:28 PM GMT+5:30

Dear Sir/Madam,

Company name: Eveready Industries

As we have misplaced the original share certificate of **Eveready Industries**, kindly arrange to issue duplicate share certificates to us for the 66 shares held by us. (Folio No. M925751).

As advised we are enclosing the following once again:

1) Dividend warrant no. 016003 dated 11/08/2016 towards proof of my holding

2) PANCARD of self

&

3) Aadhaar card of self

Kindly do the needful.

Thanks & Regards, S.Varadharajan Thuraiyur +91 9880401912

On Wed, Mar 2, 2022 at 11:58 AM maheshwari datamatics < mdpldc@yahoo.com > wrote:

Plz. write Company's name also.

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor Kolkata - 700001
Contact: 033-22482248, 2243-5029

On Wednesday, March 2, 2022, 10:56:48 AM GMT+5:30, varatharajan s < velmuruganagencytyr845@gmail.com> wrote:

Dear Sir/Madam.

As we have misplaced the original share certificate, kindly arrange to issue duplicate share certificates to us for the 66 shares held by us. (Folio No. M925751).

Thanks & Regards, S. Varadharajan Thuraiyur +91 9880401912



PANCARD.jpeg 82.3kB



Dividend warrant.png 164.8kB



Aadhaar Card.jpeg 168.8kB