

July 7, 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), 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.

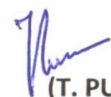
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Brahma Nand Pareek	M591991	25126	11680745 - 810	66

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. Reissue of shares Folio No. 591991 No. of Shares 66

From: B.N pareek (b.npareek58@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, July 7, 2022, 2:29 PM GMT+5:30

Dear Mr A.K Paul,

This has reference to our recent discussion regarding the shares allotted to me but not received yet. I request you to please let me know the procedure of reissue of shares.

Kindly acknowledge the receipt of the mail.

EVEREADY INDUSTRIES INDIA LTD

CIN : L31402WB1934PLC007993

Registered Office: 2, Rainey Park, Kolkata-700 019

Tel: 91-33- 2486-4961, Fax: 91-33-2486-4673,

Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

SRL NO: 546

Date: 18.05.2022

TO,
BRAHMA NAND PAREEK
PLOT BO 3/149
MALVIYANAGAR
DIST JAIPUR (RAJ)
999999

Folio No./Client Id. M591991

DP Id.

No. of shares: 66

Sub: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

Notice is hereby given that in terms of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to DEMAT Account of the Investor Education and Protection Fund Authority (the Authority).

In terms of the provisions of Section 125 of the Act read together with the relevant Rules made there under, any amount in the Unpaid Dividend Account of a Company, as transferred, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investors Education and Protection Fund.

In terms of the data maintained by the Banks, Unpaid/unclaimed dividends for the financial year 2014-15 onwards are presently lying in the respective Unpaid Dividend Accounts of the Company, with the respective Banks. As per records available with the Company following dividends are lying as unclaimed/unpaid and lying with the respective Unpaid Dividend Accounts :-

Financial Year	Type of Dividend	Warrant No.	Dividend Amount
2015-2016	Interim	14194	66.00

2015-2016	Final	13840	66.00
2017-2018	Final	7113	99.00

Since you have not encashed your dividend for the Financial Year 2014-15 onwards, your equity shares are liable to be transferred to the DEMAT Account of the IEPF Authority.

You are, therefore, requested make an application to the Registrar and Share Transfer Agent (RTA) - M/s. Maheshwari Datamatics Private Limited to claim the outstanding/unencashed dividend(s) immediately. Details should be sent alongwith following document(s) under a letter so as to reach the RTA on or before August 16, 2022, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details registered against the Demat account OR original cancelled cheque leaf bearing the name of the first holder.

For shares held in Physical form:

- Form ISR-1 & ISR-2 duly filled and signed (enclosed)
- Original cancelled cheque leaf bearing the name of the first holder or bank attested copy of the first page of the Bank Passbook/ Statement of Account in original and a cancelled cheque.

Kindly ensure to register correct Bank details including your Bank Account no. and IFSC/MICR of your Bank Account with your Depository Participant/ Registrar and Share Transfer Agent.

Please note that no payment can be made in absence of complete Bank details registered against your account

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer shares held by you which are due for transfer to IEPF without further notice, in accordance with the Rules. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. Therefore, you are once again requested to claim the dividends by August 16, 2022.

In case shares are held by you:

- **In Physical form-** new share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. Hence the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.
- **In Demat form-** the Company shall inform the depository by way of Corporate Action for transfer of shares lying in your Demat account in favour of IEPF.

In the event of transfer of shares held by you alongwith the unclaimed dividends to IEPF, you are

entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company and the RTA along with requisite documents enumerated in IEPF-5.

In case of any queries / clarifications, you may contact the Company at its Registered Office or Maheshwari Datamatics Pvt. Ltd., Registrar and Transfer Agent at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel:+91 33 2248 2248 / 2243 5029, Fax:+91 33 2248 4787, E-mail: mdpldc@yahoo.com.

Thanking you,
For EVEREADY INDUSTRIES INDIA LTD

Tehnaz Purwani
Vice President - Legal & Company Secretary

Encl: as stated

Note: This being computer generated letter, no signature is necessary.

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Best regards,
B.N Pareek