

January 19, 2023

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.	Debjani Ghosh	G000167	15893	10947993 - 993	1
2.	Debjani Ghosh J/H Biplob Kumar Ghosh	G000172	15898	10947998 - 998	1
3.	Debjani Ghosh J/H Sefalika Ghosh	G000174	15900	10948000 - 8000	1
4.	Sefalika Ghosh J/H Debjani Ghosh	G000190	15916	10948016 - 8016	1
5.	Debjani Ghosh J/H 1 Sefalika Ghosh J/H 2 Biplob Kumar Ghosh	G000325	16031	10948289 - 8289	1

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

Eveready Industries - Certificate nos and Distinctive nos of lost share certificates.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)

To: mdpldc@yahoo.com

Date: Tuesday, January 17, 2023, 4:48 PM GMT+5:30

Kind attention Mr A K Paul.

Dear Sir,

As discussed, I am putting in the attachment old letters from RTA as proof of my holding of the following folios whose certificates I have lost.

- 1) Folio no G000167 - for Duplicate Share Certificate.
- 2) G000172- for Duplicate Share Certificate and Name Deletion.
- 3) G000174- for Duplicate Share Certificate and Name Deletion.
- 4) G000190 - for Duplicate Share Certificate and Name Deletion.
- 5) G000325 - for Duplicate Share Certificate and Name Deletion.

Please provide me Certificate nos and Distinctive nos of the above folios so that I can proceed for documentation for Issue of Duplicate Share Certificates.

Thanking you,

Yours faithfully,
Debjani Ghosh.
69, Ananda Palit Road.
Kolkata-700014.

Sent from RediffmailNG on Android