

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

September 29, 2020

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.	Girijabrahmaniparamekavil Thekkoot	M906256	29664	12068196-8307	112

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

From: "maheshwari datamatics" <mdpldc@yahoo.com>
To: "kanchan.pandey@eveready.co.in" <kanchan.pandey@eveready.co.in>,
"tehnazpunwani@eveready.co.in" <tehnazpunwani@eveready.co.in>,
"ranjana.banerjee@eveready.co.in" <ranjana.banerjee@eveready.co.in>

Date: Monday, September 28, 2020 04:28PM
Subject: REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

SIR / MADAM ,

Please find attached letter from share holder for issue of duplicate share certificate.
Detail as follows.

UNIT:- EVEREADY INDUSTRIES INDIA LTD

FOLIO NO.:- M906256

NAME: GIRIJABRAHMANIPARAMEKAVIL
THEKKOOT
J/H :- NIL

CERT NO.(s):- 29664
DISTINCTIVE NO.(s):- 12068196 TO
12068307
NO OF SHARE(s) :- 112

Please arrange to upload the data in portal of **NSE,CSE & BSE** as the information is required to be provided to them within **2 days** from date of receipt of request as per **SEBI** guidelines.

Kindly Confirm

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th FloorKolkata - 1
Contact : 033-22482248, 2243-5029

Attachments:

EIIL M906256.pdf

unit: Eveready Industries India Ltd.

EIIL/TMN/22637

From: krishnadas paramakkavil thekkoot (ptkrishnadas@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, September 24, 2020, 12:33 PM GMT+5:30

Amranda

Sirs,

Folio No.M906256

My Mother Girjibrahmani Paramakkavil Thekkoot, holder of 112 shares of Eveready Industries India Ltd, in the above Folio, has expired. The share certificates are missing. I am the sole heir to her property. Please advice me regarding the procedure to get the shares transferred in my name.

Regards,

P.T. Krishnadas

" Souparnika" 32

Ayyanthole P.O.

Thrissur- 680 003

M. 9995140505