

**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

January 24, 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.	Sefalika Ghosh J/H Madhumita Ghosh	G000192	15918	10948018 - 8018	1
2.	Madhumita Ghosh	G000210	15936	10948036 - 8036	1
3.	Madhumita Ghosh J/H Sefalika Ghosh	G000334	16040	10948298 - 8298	1
4.	Madhumita Ghosh J/H 1 Sefalika Ghosh J/H 2 Biplob Kumar Ghosh	G000340	16046	10948304 - 8304	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.

TEHNAZ  
PUNWANI

Digitally signed by  
TEHNAZ PUNWANI  
Date: 2023.01.24  
12:07:02 +05'30'

(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: Friday, January 20, 2023 at 04:43 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 G000192 - for Duplicate Share Certificate and Name Deletion.
- 2) G000210- for Duplicate Share Certificate. A letter for this Folio cannot be found; kindly accomodate.
- 3) G000334- for Duplicate Share Certificate and Name Deletion.
- 4) G000340 - 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,  
Madhumita Ghosh.  
69, Ananda Palit Road.  
Kolkata - 700014.

Sent from RediffmailNG on Android



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MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Phone : (033) 2248-2248, 2243-5029

E-Mail: mdpldc@yahoo.com

CIN : U20221WB1982PTC034886

SRL NO: SEBI CIR DI 20.4.18-1st Remt 5626

Folio No. G000192

Date: 29.10.2018

To,

SEFALIKA GHOSH  
69, ANANDA PALIT ROAD  
KOLKATA 700 014

700014

JH1 MADHUMITA GHOSH

Dear Sir(s)/Madam,

Unit. EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 we had requested you to comply with our earlier letter dated 30/06/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).
3. Self attested copy of PAN Card as proof of identity (all holders).
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
5. You are requested to send us your specimen signature duly attested by your banker (other than Cooperative bank) as per format enclosed with the name of the attesting official, his designation, employee code no., under the rubber stamp of the bank (all holders).

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/  
REGISTRARS

Encl. as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl. BANK FORM SIGNATURE FORM

MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Phone : (033) 2248-2248, 2243-5029

E-Mail: midpldc@yahoo.com

CIN : U20221WB1982PTC034886

SRL NO: SEBI CIR Dt. 20.4.18-2nd Reml 5372

Folio No. G000334

Date: 26/11/2018

To

MADHUMITA GHOSH  
69 ANANDA PALIT ROAD  
KOLKATA-700 014

700014

JHT : SEFALIKA GHOSH

Dear Sir(s)/Madam,

Unit: EVEREADY INDUSTRIES INDIA LTD

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3. Self-attested copy of PAN Card as proof of identity (all holders)
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

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Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-

REGISTRARS

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