



March 5, 2024

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 - 700001

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

Dear Sirs,

We write to inform you that in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has issued 'Letter of Confirmation' to the following shareholders, in lieu of the Physical Share Certificates(s) to the following shareholder(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares	Date of Issue of Letter of Confirmation
1.	Megha Agarwal	M011236	16332	40281	011003927-992	66	04.03.2024
2.	Pratima Sen	M755756	40279	40282	011903558-637	80	04.03.2024

This is for your information and necessary action please.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.
TEHNAZ
PUNWANI
Digitally signed by
TEHNAZ PUNWANI
Date: 2024.03.05
11:57:23 +05'30'
(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl.: As Above

MAHESHWARI DA

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
E.mail : mdpldc@yahoo.com, Website : www.m

RW730741359IN IVR:8287730741359

RL KOLKATA GPO <700001>

Counter No:12,04/03/2024,13:18

To:MEGHA AGARWAL,.

PIN:110016, Hauz Khas 50

From:MAHESHWARI ,23 R.N. MUKHERJE

Wt:10gms,REG=17.0

Amt:0.00FM:26.00Tax:3.96

<Track on www.indiapost.gov.in>

<Dial 18002666868> <Wear Masks, Stay Safe>



RC9730741359IN

4 MAR 2024

MDPL/EIIL/ DUP/25294

REGISTERED POST

Date: 02/03/2024

MRS MEGHA AGARWAL
G/F HAUZKHAS
HAUZKHAS SOUTH WEST DELHI
DELHI PIN 110016

Madam,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO.M011236 FOR 66 Shares

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter pf confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

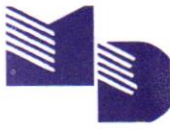
Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGIST RARS





MAHESHWARI DATAMATICS PVT LTD

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolk
E.mail : mdpldc@yahoo.com, Website : w
MDPL/EIIL/ DUP/25260
Date: 02/03/2024

MRS PRATIMA SEN
1 RAJENDRA AVENUE 3RD LANE
PO UTTARPARA DIST HOOGHIY
PIN 712258

Madam,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO.M755756 FOR 80 Shares

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

RECEIVED RARS

RW730741362IN IVR:8287730741362
RL KOLKATA GPO <700001>
Counter No:12,04/03/2024,13:18
To:PRATIMA,SEN
PIN:712258, Uttarpara SO
From:MAHESHWARI ,23 R.N. MUKHERJE
Wt:10gms,REB=17.0
Amt:0.00FM:26.00Tax:3.96
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>



RW730741362IN

- 4 MAR 2024

11/23

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