

March 23, 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.	Atish A Maheshwari J/H Ajay A Maheshwari	M471066	23285	11544360 - 439	80

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Details of 5 FV shares

From: HITEN SHAH (hitensoffice@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, March 22, 2023, 11:18 AM GMT+5:30

FOLIO No. M471066

REf:mdpl/eil/exc/24146 dt10-01-22

I do not have 5 fv certificates with me.

Please provide 1 Certificate No.

2Dist.Nos. from to

For affidavit and Indemnity purpose.

COPY OF LETTER ATTACHED.

EIL/dup/



Hiten Shah

CEO at Hiten Shah Financial Services.



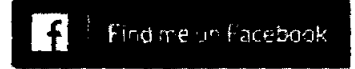
A AB-12 RUTURANG SOCIETY, ARANYESHWAR MANDIR
ROAD, ABOVE YES BANK, PUNE-411009

P 020-79623428M 8087453652

W www.hitenshah.in



Winner of CNBC TV 18 "YOUNG ENTREPRENEUR OF THE YEAR AWARD" & MFRT SANMAN AWARD 2014.



Create your own email signature

Everrady Maheshwari 5 FV Details.pdf
396.8kB

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

M471066

011897/00002

(INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

096309

0842348

Registered Office : 1, Middleton Street, Calcutta - 700 071

This is to certify that ATISH A MAHESHWARI
JTLY MR AJAY A MAHESHWARI
C/O DR S N LOHE
11 DEEPAK PEDAR RD
OPP JABLOK HOSPITAL BOMBAY
400026

is / are the registered holder(s) of TEN Equity Shares of Rupees Ten each, fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the Memorandum and Articles of Association of the Company.

Given under the Common Seal of the Company dated 25TH DAY OF JULY, 1997.

DISTINCTIVE NUMBERS		NUMBER (IF SHARES)	ISSUED IN LIEU OF CERTIFICATE(S) NO(S)
FROM	TO		
034646299	034646308	10	

[Signature]

DIRECTOR

R.P. Ramesh

DIRECTOR

[Signature]

SECRETARY / AUTHORIZED SIGNATORY

[Signature]

REGISTRAR



TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

*****10

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE