

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 001The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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.	Alpana Ghosh	G000142	15868	10947967 - 7968	2
2.	Alpana Ghosh J/H Sefalika Ghosh	G000145	15871	10947971 - 7971	1
3.	Sefalika Ghosh J/H Alpana Ghosh	G000186	15917	10948012 - 8012	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
14:21:01 +05'30'
(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019
CIN : L31402WB1934PLC007993

Eveready Industries - Certificate nos and Distinctive nos for lost Share Certificates.

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

To: mdpldc@yahoo.com

Date: Saturday, January 21, 2023, 12:55 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 G000142 - for Duplicate Share Certificate.
- 2) G000145- for Duplicate Share Certificate and Name Deletion.
- 3) G000186 - 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,
Alpana Ghosh.
69, Ananda Palit Road.
Kolkata-700014

Sent from RediffmailING on Android

 bol_IMG_20230119_070111.jpg
1.2MB

 bol_IMG_20230119_070316.jpg
1.5MB

 bol_IMG_20230119_070433.jpg
3.2MB

SRL NO SEBI CIR DL 20.4 18-2nd Reml 5256

Folio No. G000142

Date 26/11/2018

To,
ALPANA GHOSH
69, ANANDA PALIT ROAD
KOLKATA 700 014

700014

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 and 29/10/2018 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 the 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)

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

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 : U20221WB1982PTG034886

SRL NO: SEBI CIR Dt.20.4.18-2nd Rem\ 5259 Folio No. G000145 Date : 26/11/2018

To,
 ALPANA GHOSH
 69, ANANDA PALIT ROAD
 KOLKATA 700 014

700014
 JH1 SEFALIKA 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 and 29/10/2018 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:-

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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)

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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

SFL NO: SEBI CIR DT 20.11.18 35C Rem 005408 Folio No. 0000106 Date

TO:
SRIALIKA GHOSH
49 ANANDA HALIT ROAD
KOLKATA 700 014

780014

JHS ALPANA GHOSH

Dear Sir/Madam

Unit - EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) vide its letter dated 20/04/2018, you are requested to comply with the following:

1. We are sending herewith the NACH (National Automated Clearing House) form. You are requested to return the form duly filled, signed and stamped (Bank holder only). You are requested to send a true copy of the form to enable us to credit dividend amount directly to your bank account (NACH).
2. Self attested copy of any one document such as Aadhar card / PAN card or address (Bank holder only).
3. Photocopy of share certificate / copy of any letter received by the company showing your Folio No. / counterfoil of dividend warrant / copy of book of statement showing entitlement of dividend (Bank holder only).
4. Self attested copy of Pan card as proof of identity (Bank holder only).
5. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send the bank statement (Bank holder only).
6. You are requested to send us your specimen signature duly attested by either than Co-operative bank or PCF format enclosed with the attesting official's designation, employee card no. (under the name of the bank / all holders).

Your reply with the documents requested should reach us by 31/07/2018.

If we do not receive your reply with the documents as requested within specified above, we and the Company will exercise authority and will proceed with any transactions in the above folio.

Thanking you

Yours faithfully,
JHS MAHESWARI DATAMATECS PVT. LTD.

REGISTRAR

Part of stamp to be affixed on the letter, no signature is necessary.