

July 14, 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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	G Kavita J/H G Ramesh Babu	B002885	14965	4706274 - 539	266

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

SHRI RAM CHANDRA PVT. LTD.

Received

Contents Not Verified

12 JUL 2023

Kolkata

DUP

To,

MDPL  
23, R N Mukherjee Road,  
5th Floor,  
Kolkata - 700 001.

22.06.2023

Sub: Req for Duplicate Share certificate  
Ref: Folio No: B002885

Dear Sir,

We, Godesi Kavitha & Godesi Ramesh Babu Holding 260 Equity Shares of "EVEREADY INDUSTRIES INDIA LTD." We have Folio Number. B002885 , unfortunately we lost the original share certificate .We are requesting you to for the Duplicate certificate. This is to informing you for missing of Share Certificate. We confirm that the above mentioned share certificate(s) are not sold/ pledged or given to anyone for any consideration and declare that what is stated above are true and correct to the best of my/our knowledge and belief.

My Corresponding Address

Godesi Kavitha  
#4-8  
Ramalayam Street  
Ibrahimpattam-521456  
NTR-Dist., A.P  
9490167599  
[godrambab@gmail.com](mailto:godrambab@gmail.com)

Thanking you

Yours faithfully

*G. Kavitha*  
(Godesi Kavitha) .