

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950 FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

February 8, 2021

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range

Mumbai - 400 001

Block - G,

Kolkata - 700 001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Salim Imamkasim Mujawar	S010342	38498	2454610 - 2455053	444
2.	Om Prakash Dhanuka	M218436	38499	11258981 - 9020	40

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.

(T. PUNWANI) VICE PRESIDENT – LEGAL

& COMPANY SECRETARY

REGD. OFFICE: 1, MIDDLETON STREET, KOLKATA-700 071 CIN: L31402WB1934PLC007993



Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 MDPL/EIIL Fax P (033) 2248-47887, E.mail: info@mdpl.in, mdpldc@yaboucomb Website Office (1248-2248).

CIN: U20221WB1982PTC034886

February 4, 2021

MR SALIM IMAMKASIM MUJAWAR PLOT NO 5 GAZETTED OFFICERS COLONY MUSEUM RD NR MUSEUM CIVIL LINES NAGPUR PIN 440001

04 FEB 2021

RW4191398247 N

Unit: EVEREADY INDUSTRIES INDIA LIMITED

OLD FOLIO NO. 608496 NEW FOLIO NO-S010342 FOR 444 Shares
SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE & TRANSMISSION OF SHARES

Dear Sir,

We refer to your letter dated 11th January,2021 which was received by us on 18th January,2021.

We enclose herewith the duplicate share certificate no.38498 bearing distinctive nos. 2454610 to 2455053 for 444 shares duly transmitted.

Thanking You, Yours faithfully,

FOR MAHESHWARI DATAMATICS PVT.LTD.

REGISTRARS







Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 00 Fax: (033) 2248-4787, E.mail: info@mdpl.in, mdpldc@y

CIN: U20221WB1982PTC03

MDPL/EIIL/DUP/22779

February 4, 2021

MR OM PRAKASH DHANUKA **14 N.S. ROAD** KOLKATA- 700 001

Unit: EVEREADY INDUSTRIES INDIA LIMITED

FOLIO NO. M218436 FOR 40 Shares

SUB: ISSUE OF DUPLICATE SHARE CERTIFICATE

Dear Sir,

We refer to your letter dated 18th January, 2021.

We enclose herewith the duplicate share certificate no.38499 bearing distinctive nos. 11258981 to 11259020 for 40 shares.

Thanking You, Yours faithfully,

For MAHESHWARI DATAMATICS PVT.LTD.

04 FEB 2021



(Dial 18002666868) (Wear Masks, State Safe)

RW419139838IN IVR:8287419139838 RL KOLKATA GPO (700001) Counter No:10,04/02/2021,12:47

From: MANESHWARI . 23 R.N. MUKHERJE

(Track on www.indiagost.gov.in)

To: OM PRAKASH DHANUKA..

PIN:700001, KOLKATA GPO

Wt:20ams Amt:0.00FM:22.00

BY RE

10.