

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

October 17, 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. | Nergish Dinshaw Tata J/H Darius Dinshaw Tata | M896246 | 29491 | 12053446 - 480 | 35 |

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

MANESHWAR DATAMATICS PVT. LTD.

Received

Content Not Verified

16 OCT 2023

Kolkata

DUP

From:
Nergish Dinshaw Tata
84 Lenin Sarani,
Khorshed Madan Mansion Block – A,
Dharmatala Street,
Kolkata – 700013
Cell No.: 9163064181
Email id: nergishtatashares@gmail.com

Date: 16/10/2021

To
Maheshwari Datamatics Pvt Ltd.
Unit: Eveready Industries India Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700001

Dear Sirs,

Re.: Folio No. M896246

Sub.: Request for issue of duplicate Share Certificate(s)

With reference to the above, I am holding shares of the Company under the above mentioned Folio No. I am attaching herewith the following documents:

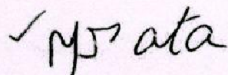
1. Form ISR-1, 2, 4 & 13

You are requested to please send me the procedure for issuing duplicate Share Certificate(s) along with Share Certificate Nos. and Distinctive Nos. to enable me to fill the Indemnity Bond, Affidavit etc. at the earliest.

Your early action will be highly appreciated.

Thanking you,

Yours faithfully,



Encl: As stated