

**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

July 21, 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.	Bजारंग लाल मस्कारा	M491191	23600	11568457 - 589	133

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

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

2023-07-20 14:14:14

Center: **Verified**

20 JUL 2023

~~F11L/RPL/24801~~  
PUP

**Kolkata**

MINI R P

To, MAHESHWARI DATAMATICS PVT LTD  
23, R.N. MUKHERJEE ROAD  
5TH FLOOR, KOLKATA 700 001  
MAIL: EVEREADY INDUSTRIES LTD

NALBARI  
14.07.2023

Dear Sir,

I held 133 (ONE HUNDRED THIRTY THREE)  
Shares of EVEREADY INDUSTRIES LTD under  
folio no M491191. But this shares certificates  
are completely destroyed by termites. No  
trace of the certificate is left. You are  
requested to send the new share certificates  
& oblige.

Sincerely yours

✓ Bajrang Lal Maskara

(BAJRANG LAL MASKARA)

- Encl:-
- ① SELF ATTESTED PAN CARD YO RADHA KRISHNA MASKARA
  - ② SELF ATTESTED AADHAR CARD
  - ③ 23 Feb 2023 - Letter

N.T. ROAD, P.O. NALBARI

WARD NO-6

PIN 781335 (ASSAM)

**EVEREADY INDUSTRIES INDIA LTD.**

CTN: L31402WB1934PLC007993

Registered Office: 2 Rainey Park, Kolkata – 700 019

Tel :033-2455 9213, 033-2486 4961; Fax: 033- 2486 4673;

Email: [investorrelation@eveready.co.in](mailto:investorrelation@eveready.co.in); Website: [www.evereadyindia.com](http://www.evereadyindia.com)

**FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY**  
**HOLDING SHARES IN PHYSICAL FORM**

February 23, 2023

Sl No. 4836

M491191

BAJARANG LAL MASKARA  
C/O BALURAM BANSHIDHAR  
N T ROAD PO NALBARI  
ASSAM  
PIN : 781335

133 9

Dear Member,

**Sub:-Norms for furnishing PAN, KYC details and Nomination**

**Ref:- SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 Dated November 03,2021**  
**read together with SEBI Circular No. SEBI/HO/MIRSD RTAMB/P/CIR/2021/687 dated**  
**December 14, 2021 (the "SEBI Circulars")**

We draw your kind attention to our communication dated December 21, 2021 advising you that vide the above mentioned Circulars, the Securities and Exchange Board of India (SEBI) has standardized, simplified and made common, norms for processing investor service requests and has mandated, inter alia, the following norms to be followed:

- Furnishing of PAN, KYC details and Nomination by holders of physical securities.
- Compulsory linking of PAN and Aadhaar by holders of physical securities.
- Freezing of folios without valid PAN, KYC details and Nomination.

The said SEBI Circulars came into effect from January 1, 2022 and you were advised to link your PAN and Aadhaar urgently and furnish your PAN, KYC details and Nomination to the Registrar & Share Transfer Agents (RTA) of the Company, Maheshwari Datamatics Pvt Ltd., 23 R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001.

We had also advised you as follows:

**Linking of PAN with Aadhaar**

We had requested you to link your PAN and Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes (CBDT). The RTA would then verify that the PAN in the existing folios are valid i.e. whether it is linked to the Aadhaar number of the holder and accept only valid PANs.

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