

EVEREADY **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

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

December 5, 2022

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.

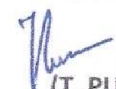
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Bhaskar L Pragajam	M662726	26112	11751892 - 2157	266

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

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Col.

5 DEC 2022

Kolkata

Mr. Bhaskar L. Pragasam,
No.11,1st Floor, Sulaiman Zackaria Avenue,
Egmore,
Chennai – 600 008.

To

Maheswari Datamatics (p) Ltd.,
23, R N Mukherjee Road, 5th Floor,
Kolkata – 700001,
West Bengal

Sub: Request to Updating KYC & Get the procedure for new share certificate with
new face value.

Respected sir,

Ref: Folio No. M662726

Unit: Eveready Industries India Limited

I have the share certificate for Eveready Industries India Limited 266 shares with
the face value of Rs.10/- each. But the company split the stocks with the face value
of Rs.2/-, I didn't receive it. Kindly, send me the procedure to get it. Herewith I have
enclosed my KYC documents, kindly update it.

Thanking you

Yours truly

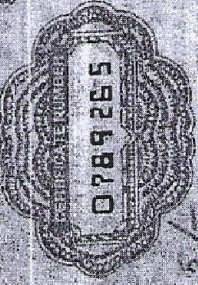
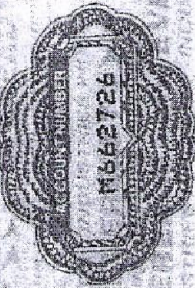
Bhaskar L Pragasam
Bhaskar L. Pragasam

Enclosure:

- 1.Request letter
- 2.Copy of share certificate
- 3.Form ISR-1
- 4.Self-attested copy of Pan & Aadhar
- 5.Copy of CML
- 6.Form ISR-2
- 7.Bank Pass Book Front page
8. Form SH-13 with nominal Proof

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.



048013

INCORPORATED UNDER INDIAN COMPANIES ACT, 1956

Registered Office - 1, Middleton Street, Calcutta - 700 071

New f.v - R.S. / 266

SHASKAR L PRADJAM
12 ZACKRIA AVENUE
MADRAS

This is to certify that

EVEREADY 600008

is the registered holder (s) of ONE HUNDRED

Equity Shares of Rupees Ten each, in the Company, as mentioned below, in accordance with the Memorandum and Articles of Association of the Company.

Given under the Common Seal of the Company dated 25TH DAY OF JULY, 1997.

NUMBER OF SHARES 100

EVEREADY 035214964 EVEREADY 035215063

Director: R.P. Ray
Secretary: [Signature]



TOTAL NUMBER OF SHARES IN THIS CERTIFICATE 100

SHARES COVERED BY THIS CERTIFICATE WILL BE TRANSFERRED BY THIS COMPANY