



REGD. OFFICE: 2, Rainey Park, Kolkata - 700019 CIN: L31402WB1934PLC007993

August 31, 2024

**BSE Limited** 

The National Stock Exchange

The Calcutta Stock Exchange Limited

P.J. Towers,

of India Ltd

7, Lyons Range

Dalal Street, Fort Mumbai - 400 001 Exchange Plaza, C-1,

Block – G,

Kolkata - 700001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Sanmukhrai Nanavaty	M560036	24619	11641525 – 549	25

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

**Encl.: As Above** 

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INDIA LTD. SUB.: KYC UPDATION FOLIO No.: MS60036 | HOLDER'S NAME: SANMUKHRAI NANAVATY

Re: Fw: UNIT: EVEREADY INDUSTRIES

Yahoo Mail/Inbox ☆

Thu, Aug 29 at 8:16 PM 🏠

Nitinkumar Nanavaty

From: nanavatyns@gmail.com To: maheshwari datamatics

Dear Sir. Paul

Kind Attn.: Mr. A. K.

Thank you very much for responding to my request-email so promptly and quickly and sending me the set of the required ISR forms for transmission of the shares of the Company, Eveready Industries India Ltd., held in the sole name of my late father, into my name.

However, I would like to bring to your kind notice that as mentioned in my email, I do not have any details of these shares like the total no. shares, their distinctive nos. and the share certificate/s nos. etc.

Hence, I request you to kindly communicate the same to me so as to enable me to quote the same in these forms/documents wherever required.

Thanking you, Yours faithfully, N.S.Nanavaty

On Thu, Aug 29, 2024 at 11:39 AM maheshwari datamatics <mdpldc@yahoo.com> wrote

Dear Sir,

EIIL/TMN/25796 OE R

This refers to your trail mail.

Please find attached format for transmission of shares in which all the documents mentioned in point no. C needs to be provided by you.

Thanks & Regards A.K.Paul Maheshwari Datamatics Pvt. Ltd. Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001 Contact : 033-22482248, 2243-5029

---- Forwarded Message -From: Nitinkumar Nanavaty < nanavatyns@gmail.com > To: maheshwari datamatics < ndpldc@yahoo.com > Sent: Tuesday, August 27, 2024 at 07:36:36 PM GMT+5:30 Subject: UNIT: EVEREADY INDUSTRIES INDIA LTD. | SUB.: KYC UPDATION | FOLIO No.: MS60036 | HOLDER'S NAME: SANMUKHRAI NANAVATY

Dear Sir/s,

I request reference to your letters SRL No. SEBI CIR Dt. 20.04.'18-1st. REM / 002456 and SRL No. SEBI CIR Dt. 20.04.'18-2ND, REM / 2372 dated 30.06.2018 and 26.11.2018 resply, and addressed to the holder, Shri Sanmukhrai Nanavaty.

In this regard, I have to inform you that the holder of the captioned shares, Shri Sanmukhrai Nanavaty was my late father and that he had passed away on 15.11.1989.

Nitinkumar Nanavaty Q nanavatyns@gmail.com Add to contacts

See How a \$249 Amazon Investment Can Benefit You (Appl.

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Hence, the instructions contained in your above letter have remained non-complied with.

I now wish to get these shares transmitted in my name. Hence shortly I am separately writing to you to send the procedure for the same to me.

This is for your prior information please.

Thanks & Regards, N. S. Nanavaty