

Eveready Industries India Ltd.

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

November 20, 2024

BSE Limited The National Stock Exchange of

P.J. Towers, India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 Block – G, Bandra Kurla Complex

Bandra (East) Mumbai - 400 051 The Calcutta Stock Exchange Limited

7, Lyons Range Kolkata - 700 001

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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	Pradipta Kundu	M447931	22939	11517926 - 8058	133

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

TO, THE MANAGER. MAHESH WARI DATAMATICS PUTLID 23, R. N. MUKHERSEE ROAD (SHEFCOOK) KelkATA - 700001

White Hill Be now a still Life. 90, EVEREADY INDUSTRIES INDIA LTD. 1, MIDDLE TONS TREET. TEEVANDEEP, 3nd floor. KOLKATA - 7000 FI.

FOLIO NO. M 447931

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RE! PLEASE ISSILE Dulicate share cortificate of Rs 5t oach.

Respected sin, '9 like to Inform you that, due to some unavoidable sussans I lasted my Bot each share, certificates which will be issue on the year 2005. so that Pleases issines all ofyshere. Dulitably certificates as early as Possiable.

There fores I lequished to your to do some need full for issuing of my all of shere. contiticates as new form

Thanking you

Dated: 19-11-2024 Placed: Belgharia Pheme: 9830/4296 Enelose: DAddar Card. @ and Jan Land.

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Hours faithfully Radigh Kindy

