



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

August 30, 2024

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	Bimala Bajaj	M060411	17039	11057410 - 13	4

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

ISSUE OF DUPLICATE SHARE CERTIFICATE

From: BAJAJ KUNJ (bajajkunj99@gmail.com)
To: mdpldc@yahoo.com; accounts@mdpl.in
Date: Wednesday, August 28, 2024 at 02:35 PM GMT+5:30

DUP

FROM : **BIMLA BAJAJ**

To,

Maheshwari Datamatics Pvt Ltd.

DATE-**28/08/2024**

UNIT: EVEREADY INDUSTRIES INDIA LTD,

25, R.N. Mukherjee Road (5th Floor)

Kolkata- 700001.

Dear Sir / Madam,

**Subject: (i) Issue of Duplicate Share Certificate (Physical)
(ii) Process for shares dematerialisation through our DP.**

Reg: Folio No. M060411 in the name of BIMLA BAJAJ.

The physical share certificate stands misplaced. We hereby request to the Registrar to issue us a duplicate of shares certificate, so that we as per recent notification KYC can be updated. Please send the procedure for duplicate share certificate and process for shares dematerialisation through our DP.

They may be is either of the address below.

Permanent address : BAJAJ KUNJ, C-118, BANGUR AVENUE, KOLKATA- 700055

Correspondence address : TULSIDHAM COMPLEX, 48/11, Madhuban Apartment,
135, Jessore Road, flat-1A, Bangur Avenue, Kolkata- 700055.

Held in the name of BIMLA BAJAJ - PAN NO. AEDPB 4592F

For any response via post please send at current correspondence address.

Thanking you,

Yours Faithfully,
Bimla Bajaj