

PHONE: 2288-2147, 2288-3950 FAX: (033) 2288-4059 E-mail: contactus@eveready.co.in Website: www.evereadyIndia.com

February 3, 2021

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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) 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.	Indumati Mohanlal Desai J/H Mohanlal Dayabhai Desai	240597	3130	1647033 – 105	73

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.**

ani

(T. PUNWANI) VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Enclo: As Above

MAHESHWARI DATAMATICS PVT. LTD. Received Contents Not Verified -1 FEB 2021

Kolkata

NAREN MOHANBHAI DESAI 10- B URMIKUNJ SOCIETY B/H BANK OF BARODA H.L.COMMERCE COLLEGE NAVRANGPURA AHMEDABAD-380009 DATE: 29.1.2021

MAHESHWARI DATAMATICS PVT. LTD UNIT: EVEREADY IND. LTD FOLIO NO: 240597 DEAR SIR,

SUB: DUPLICATE CUM TRANSMISSION PROCESS

IN REFERENCE TO ABOVE SUBJECT MY PARENTS HOLD THE SHARE OF ABOVE COMPANY BUT THEY WERE EXPIRED & ALSO SHARES ARE MISPLACED OR LOST SO PLEASE SEND ME THE DUPLICATE CUM TRANSMISSION PROCESS.

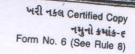
REGARDS,

molesai (NAREN MOHANBHAI DESAI)



મરણનું પ્રમાણાત્ર CERTIFICATE OF DEATH

ગુજરાત સરકાર GOVERNMENT OF GUJARAT જાહેર આરોગ્ય ખાતુ



કિંમતરૂા. ૨૫ Fee Rs. 25

જન્મ અને મરણ નોંધણી અધિનિયમ ૧૯૬૯ ની કલમ ૧૨/૧૭ મુજબ અને ગુજરાત જન્મ અને મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮ મુજબ) ssued under Section 12/17 of the Registration of Births and Deaths Act, 1969 & under section 8 of Gujarat Births & Deaths Registration Rules, 2004)

અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન

Ahmedabad Municipal Corporation

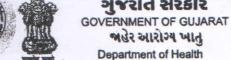
આથી પ્રમાણપત્ર આપવામાં આવે છે કે નીચેની માહિતી મરણના મુળ રેકોર્ડમાંથી લેવામાં આવી છે જે ગુજરાત રાજ્યના અમદાવાદ શહેરના રજીસ્ટરમાં નોંધાયેલ છે. This is to certify that the following information has been taken from the original record

of Death at Ahmedabad City of Gujarat State. Sil-/Zone

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મરણનું પ્રમાણ પત્ર ERTIFICATE OF DEATH ગુજરાત સરકાર

ખરી નકલ Certified Copy નમુનો ક્રમાંક- ઉ orm No. 6 (See Rule 8/13)





કિંમત રૂા. ૫0 Fee Rs. 50

ન્મ અને મરણ નોંધણી અધિનિયમ ૧૯૬૯ ની કલમ ૧૨/૧૭ મુજબ અને ગુજરાત જન્મ અને મરણ નોંધણી નિયમો, ૨૦૦૪ના નિયમ - ૮ મુજબ) ued under Section 12/17 of the Registration of Births and Deaths Act, 1969 & under section 8 of Gujarat Births & Deaths Registration Rules, 2004)

અમદાવાદ મ્યનિસિપલ કોર્પોરેશન

Amdavad Municipal Corporation આથી પ્રમાણપત્ર આપવામાં આવે છે કે નીચેની માહિતી મરણના મુળ રેકોર્ડમાંથી લેવામાં આવી છે જે ગુજરાત રાજયના અમદાવાદ શહેરના રજીસ્ટરમાં નોંધાયેલ છે.

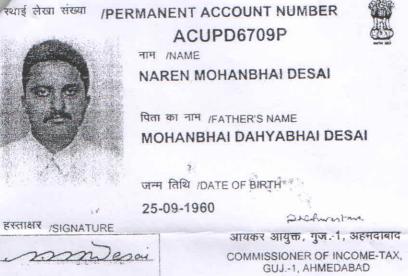
This is to certify that the following information has been taken from the original record of Death at Amdavad City of Gujarat State. ઝોન/ Zone પશ્ચિમ/WEST વીર્ડ/ Ward daร่อเนูณ/NAVRANGPURA

માઢે/	Month	જૂન/June	ағ. 1	સને/ of	2008
(१)	નામ	and the second		મોઠનભાઈ	
(2)	Name જાતિ		•	MOHANBHAI પુરૂષ	
(3)	Sex મરણની તાર્ર	ોખ		MALE 12/06/2008	
(४)	Date of Dea મરણ સ્થળ	th	1.2	A CONTRACT TO A MARKED A	યટી, કૌમર્સ કોલેજ રોડ,નવરંગપુરા,અમદાવાદ.
	Place of Dea	ath	1.34	10-B, URMIKUNJ SO AHMEDABAD	CIETY, COM. COLLEG ROAD NAVRANGPURA,
(4)	પિતા/માતા	/ પતિનું નામ	S. Jul	ડાલાભાઈ દેસાઇ	
	Name of Fat Husband	ther / Mother /		DAHYABHAI DESAI	
(9)	the second second second second	ત્યુ સમયનું સરનામું deceased at the tim	e of ;	5 15 (19) T (1) (1) (1) (1) (1)	થટી ક્રોમર્સ કોલેજ રોડ,નવરંગપુરા,અમદાવાદ. CIETY, COM. COLLEG ROAD NAVRANGPURA,
(3)	મરનારનું કા	યમી સરનામું	- Ny	૧૦ બી,ઉંમીકુંજ સીસા	યટી,કોમર્સ કોલેજ રોડ,નવરંગપુરા,અમદાવાદ.
		Address of decease	d :	10-B, URMIKUNI SO AHMEDABAD	DCIETY, COM. COLLEG ROAD NAVRANGPURA,
(6)	નોંધણી ક્રમાં	8	· : \	2008-DW-0010-000	0360
(૯)	Registration નોંધણી ની ત	n No નારીખ		16/06/2008	
(90)	Date of Reg રીમાર્કસ/ Re	istration emarks		3	
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nuc NIKITA DR. DIVYANG OZA સત્તાધિકારીની સઠી મકાબલ કરનારની સહી નકલ બનાવનારની સહી Signature of issuing authority આરોગ્ચ ખાતુ (જન્મ મરણ વિભાગ) **Checked By** Prepared By LAW GARDEN-CCC 29/01/2021 Department of Health (Births & Deaths) અમદાવાદ મ્યુનિસિપલ કોર્પોરેશન **Amdavad Municipal Corporation** TRUE COPY ILA I. PANDYA **GUJARAT STATE** lāt ILA I. PANDYA REGD NO. 12535 EXPIRY DT. NOTARY 22-1-2022 GOVT. OF INDIA MEN

નોંધ : મરશ ના દાખવા માં મરશના કારશ સંબંધી રજીસ્ટર માં દાખલ કર્યા પ્રમાણે ની વિગત જાહેર માં પ્રગટ કરી શકાશે નહી (કલમ - ૧૭ (૧) ખ મુજબ)

NOTE: (1) In the case of death no disclosure shall be made of particulars, regarding the cause of death as entered in the register. See provision to Sub Section 17(1) (K). (2) Perm int address and present address were not applicable before 1.1.2007



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