

1, MIDDLETON STREET, KOLKATA - 700 071

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

March 3, 2021

BSE Limited The National Stock Exchange

P.J. Towers, of 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 - 700001

<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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mahesh Kumar Goel J/H: Suresh Kumar Goel	M270866	20242	11316108- 240	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

WESHWARI BATASATICS DUT LT Received Contents Salverified 2 MAR 2021 50/22839 Kolkata

ॐ अर्ज़ावः स्वः तत्सवितुर्वरेणिबं अर्भो देवस्य बीमहि थियो वो नः प्रचोदवांत्॥

KRISHNA & COMPANY

Nai Bazar Tulsipur, Distt - Balrampur

ROTNO:

HERON

HIELDAD ZEN HIZ HIYING

OM ON HIELDAD

HERON

LICH ON ULAN VOX E) S-BRY DISPOSITION

MI WI ON ONE KANDING EVENT HERON

MI WI ON ONE KANDING EVENT HERON

SHAL ON CALDING EVENT BY THE BOD SOLULE

SHAL ON CALDING EVENT BY THE BOD SOLULE

SHAL ON CALDING WILL ON THE SLI ON CITY ON LINE OF THE BOD SOLULE

SHAL ON CALDING WILL ON THE SLI ON CITY ON LINE OF THE BOD SOLULE

SHAL ON CALDING WILL ON THE SLI ON CITY ON LINE OF THE BOD SOLULE

SHALL ON CALDING WILL ON THE SLI ON CITY ON LINE OF THE BOD SOLULE

SHALL ON CALDING WILL ON THE SLI ON CITY ON LINE OF THE BOD SOLULE

SHALL ON CALDING WILL ON THE BOD SOLULE

SHALL ON CALD WILL ON THE BOD SOLULE

SHALL ON CALDING WILL ON THE BOD SOLULE

SHALL ON CALD WILL ON

.

GNa15

HEZI OF MIZ OFFICE GO KRISHNA AMB COMPANY

P.O. TULSIPUR.

Jah MIRE

Dist BALRAMPUR U. P. 271208 (Note hecherositosional)

MobN. 9451854511