

1, MIDDLETON STREET, KOLKATA - 700 071

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E-mail : contactus@eveready.co.in Website : www.evereadyindia.com

October 6, 2020

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range

Mumbai - 400 001

Block - G,

Kolkata - 700 001

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.	Mr Rakesh Kumar Malani J/H Mrs. Shashi Malani	528425	6610	2218751 - 751	1

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.

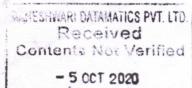
Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

VICE PRESIDENT – LEGAL & COMPANY SECRETARY



EIIL DUP

LAMIL SCAN DOLLET

From: - Ashok Natha Suryavanshi
A-403, Om Vaikunth
Annex, Opp.LUV Kush Tower
Opp.Swami Vivekanand High School,
Chembur, Mumbai: -400071.

Maheshwari Datamatics Pvt Ltd Unit: -Eveready Industries Limited 23, R N Mukherjee Road, 5th Flood, Kolkata, West Bengal,700001.

Sub: - Status of Holding & Duplicate Cum Transmission Process. Ref Folio No: 528425.

Dear Sir,

This has reference to the captioned subject I Ashok Natha Suryavanshi s/o of late Perviz Cawashah Bala informed to you that late Perviz Cawashah Bala & Vatsala Perviz Bala are registered share holder of your company having folio no. 528425 his was expired & his holding in above mentioned folio. I would like to transmit these shares on to my name, as I am the legal heir of the deceased.

I hereby requested to you provided me total holding (Including Bonus) and all the detail of shares like certificate no and distinctive no & these detail will be mentioned in succession certificate as per company record & the shares of above-mentioned folio are misplaced kindly send duplicate cum transmission process.

Kindly send the detail of shares and duplicate cum transmission as early as possible.

Thanking You,

Yours truly,

(Ashok Natha Suryavanshi)

अायकर विभाग

INCOME TAX DEPARTMENT

ASHOK NATHA SURYAVANSHI

NATHA SURYAVANSHI

01/06/1959

Permanent Account Number DJOPS4407K

भारत सरकार GOVT. OF INDIA











अशोक नाथा सूर्यवंशी . Ashok Natha Suryavanshi . DOB: 01-06-1959 Gender:Male



3749 3601 5554

आधार-आम आदमी का अधिकार





भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

४०३, ओम वैकुंठ बिल्डिंग., चेंब्र ह.ओ, मुंबई, महाराष्ट्र, 400071

Address: S/O नाथा सूर्यवंत्री , सिंधी सोसायटी, S/o Natha Suryavanshi , Sindhi स्वामी विवेकानंद शाळे च्या समोर, अ Society, Opp Swami Vivekanand School., A 403, C m Vaikunth Bldng., Chembur H.o, Mumbai, Maharashtra, 400071







P.O. Box No. 1947, Bengaluru-560 001