

July 8, 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

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.

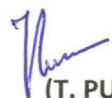
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr Sam Sorabji Nadodwalla J/H 1. Miss Alla Sorabji Nadodwalla J/H 2. Miss Perin Sorabji Nadodwalla	631314	7821	2486395- 503	109

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 7 JUL 2021

Kolkata

E111/ DUPT/MN/23014

REQUEST LETTER

MAIL SCAN DONE

DATE :- 06/03/2021.

FROM,
KHORSHED SORABJI NADODWALLA
24- B, STATION TERRACE ,SLEATER
ROAD, GRANT ROAD, WEST
MUMBAI – 400 007.
EMAIL ID :- khorshednadodwala@yahoo.com

TO,
MAHESWARI DATAMATICS PVT LTD
KOLKATA – 700 001.

UNIT :- **EVEREADY INDUSTRIES LTD**
FOLIO NO :- **631314** No. of Shares :- **109** FOLIO NO :- **631313** No. of Shares :- **180**
SUB :- **ISSUE OF THE DUPLICATE SHARES CERTIFICATE CUM TRANSMISSION**

DEAR SIR/MADAM,

I KHORSHED SORABJI NADODWALLA the legal heir of Late my brother SAM SORABJI NADODWALLA (UNMARRIED) who expired on 09 March 2019 the register share holder of **EVEREADY INDUSTRIES LTD** having FOLIO NO :- **631314** No. of Shares :- **109** FOLIO NO :- **631313** No. of Shares :- **180**.

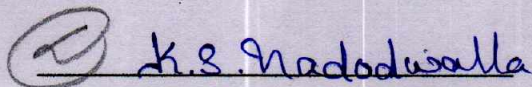
I/We wish to inform you that I am applied for Letter of Administration/Succession kindly send me the Shares Certificate Details (Certificate No/Distinctive No) as soon as possible.

I would like to inform you that we have lost/misplaced/stolen the above mentioned Folio shares of M/s. **EVEREADY INDUSTRIES LTD.**

We request to you to issue the duplicate share certificate in our favour and to take the necessary action in this regards from your end.

We are hereby enclosing the required documents for the duplicate share certificate process.

Your sincerely,


K.S. Nadodwala