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May 11, 2021

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 - 700001

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

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.	Mrs. Indu Bala Agrawal	B001392	13760	4561031-1243	213

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

