

**EVEREADY**   
**INDUSTRIES INDIA LTD.**

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 12, 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 - 700001

**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.

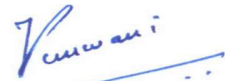
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	JANKIBAI WADHURAM AHUJA	M031781	16629	11023569 – 691	123

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

Folio no. M031781

From: Diya Ahuja (ahuja.diya@yahoo.com)  
To: mdpldc@yahoo.com  
Date: Friday, March 12, 2021, 12:58 PM GMT+5:30

Dear Mr. A.k. Pal,

This is with reference to our telephonic conversation.

I had sent you my documents by speed post no. EM219966744IN dates 15/10/2108. Along with these my original share certificates are with you.

What I understand from our conversation over phone is that these certificates are old. I would like to bring to your notice I haven't received any new certificates which apparently you have dispatched in 2005.

I want you to check at your end whether they were delivered to me in 2005.

I am enclosing the documents that I have submitted to you on 15/10/2018.

Please send me some acknowledgment to state that the new face value certificates were delivered to me in 2005.

Thanking you  
Regards  
Diya

Sent from my iPhone



Eveready ind ltd.pdf  
10.1MB

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER  
**AABPA0365R**



नाम /NAME  
**SRICHAND WADHURAM AHUJA**

पिता का नाम /FATHER'S NAME  
**WADHURAM PREMSINGH AHUJA**

जन्म तिथि /DATE OF BIRTH  
**13-04-1942**

हस्ताक्षर /SIGNATURE

*Srichand Wadhuram Ahuja*

*R. Singh*

आयकर निदेशक (पद्धति)  
DIRECTOR OF INCOME TAX (SYSTEMS)

**EQUITY SHARE CERTIFICATE**  
**EVEREADY INDUSTRIES INDIA LTD.**

(INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)  
 Registered Office: 1, Middleton Street, Calcutta -700 071

114952



*This is to certify that* JANKIBAI WADHURAM AHUJA  
 HIRFAHI BLDG 1ST FLOOR FLAT NO 5  
 15TH ROAD TPSIII BANDRA  
 BOMBAY  
 400050



is / are the registered holder (s) of **ONE**  
 fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the  
 Memorandum and Articles of Association of the Company.

Given under the Common Seal of the Company  
 dated 25TH DAY OF JULY, 1997.

FROM	TO	NUMBER OF SHARES	(ISSUED IN LIEU OF CERTIFICATE(S) NOT(S))
032756274	032756274	1	

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE \*\*\*\*\*1



NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

*E. P. Ramani*  
 DIRECTOR

*A. K. Chelvaraj*  
 SECRETARY & REGISTRAR