

December 13, 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. | TERESA SEQUEIRA | S000848 | 3937 | 1763583–757 | 175 |

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

REGD. OFFICE: 1. MIDDLETON STREET, KOLKATA - 700 071 CIN: L31402WB1934PLC007993



From: - Teresa Ernest Sequeira 304, Green Park Co-Opp, Housing Society, Yari Road, Vesova, Andheri (w). Mumbai:-400061.

To,

Maheshwari Datamatics Pvt Ltd <u>Unit:-Eveready Industries Limited</u> 23, R N Mukherjee Road,

5th Floor, Kolkata, (West) Bengal:-700001.

Sub: - Duplicate Process. (Folio No: - S000848)

Dear Sir,

This has reference to the captioned subject I Teresa Ernest Sequeira informed to you I am the joint holder with late Benjamin Fernandes in above mentioned folio.

I lost the above-mentioned share certificates please note that the Certificate(s) of the said shares has/have been lost or misplaced and the same cannot be found after due diligence and search. I applied to the Company for the issue a process of duplicate Share Certificate(s).

Please arrange to send the process and the documents, etc. required for obtaining duplicate share certificates for the above folio.

Kindly send duplicate process as early as possible.

Thanking You,

Yours truly,

(Teresa Ernest Sequeira)

INTERIM DIVIDEND 2015-2016 CIN: L31402WB 1934PLC007993 Regd. Office: 1, Middleton Street, Kolkata - 700071 Email: investorrelation@eveready.co.in Website: www.evereadyindustries.com Tel: 033 22883950, Fax: 033 22884059 T EVEREADY >>> D B 0 0 0 0 5 Date : August 19, 2015 NI INDUSTRIES INDIA LTD. Env No: 004931 TERESA SEQUEIRA MANORAMA SADAN R.105, 535 /B M M CHOTANI RD Kiran, Mumbai CTS-2010 CALCUTTA MARKETING 9830042594 MAHIM MUMBAI 400016 *****175.00* 175 017055 S000848 DIVIDEND AMOUNT (₹) NO. OF SHARE(S) WARRANT NO. FOLIO NO./DP & CLIENT ID NO.

Sequeria