

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

July 13, 2021

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort Mumbai - 400 001 Exchange Plaza, C-1,

7, Lyons Range Kolkata - 700 001

Block – G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Kiran Champaklal Doshi	M228411	19620	11268125 - 138	14

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.

VICE PRESIDENT – LEGAL

& COMPANY SECRETARY

Duplicate Process & Address Change

From: Sachin Raje (sachinrajeshare@gmail.com)

mdpldc@yahoo.com; info@mdpl.in To:

Date: Tuesday, July 13, 2021, 12:52 PM GMT+5:30

E112/Dup/23027

Please find the attachment to the reference_

From.

Mr. Kiran Champaklal Doshi. 28. Jay Gautam Nagar, 4th Floor, R.H.B.Road, Mulund (W) 400 081, Mobile. No - 9820401829.

To.

Maheshwari Datamatics Pvt Ltd.

Unit :- Eveready Industries India Ltd.

23, R.N. Mukherjee Road,

5th Floor, Kolkata, West Bangal - 700 001.

Email.ld - mdpldc@yahoo.com info@mdpl.in

Sub :- Issue Duplicate Process And Address Change (Folio.No :- M228411)

Dear Sir.

This has reference to captioned subject I am the Kiran Champaklal Doshi aged above 58 28, Jay Gautam Nagar, 4th Floor, R.H.B.Road, Mulund (W) 400 081, registered shareholder of above mentioned folio.

I Have lost the above mentioned share certificate Please note that the share certificate(s) of the said shares has/have been lost or misplaced and same cannot be found after due diligence and search I applied to the Company for the issue a process of duplicate share Certificate & Address Change.

Please arrange to send the process and the documents.

Kindly do as needful as early as possible.

Kiran Champaklal Doshi. Mobile.No - +919967163667.

