

**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

August 16, 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.	Dhakshina Moorthy G J/H D Suriyakumari	M242726	19833	11284563 – 628	66

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: M242726 [Duplicate share certificate for Eveready Industries India Ltd.]**

From: Bragadesh (bragadesh.d@gmail.com)

To: mdpldc@yahoo.com

Date: Saturday, August 14, 2021, 08:26 AM GMT+5:30

Dear Sir,

My parents hold 66 shares in Eveready Industries India Ltd.,  
We would like to bring to your notice that we have not received the renewed share certificate.

I have attached the original share certificate that has been given to us.

Please let us know the procedure to get the new share certificate.

Thanks  
Bragadesh



Eveready\_Share\_certificate.pdf  
9.3MB



Aadhar\_appa.pdf  
530.2kB



Pan\_appa.pdf  
313.9kB



Mother\_ID.pdf  
621.2kB

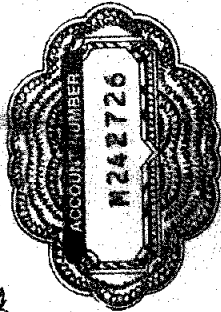
EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

053117

005 939 70001 (INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

Registered Office : 1, Middleton Street, Calcutta - 700 071



DHAKSHINA MOORTHY G  
JTLY D SURIYAKUMARI  
NO 15 PILLIAR KOIL STREET  
KATPADI N. A.  
TAMILNADU  
632087

This is to certify that

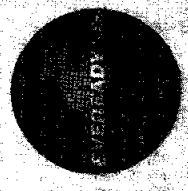
is / are the registered holder (s) of FIFTY  
Equity Shares of Rupees Ten each,  
fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the  
Memorandum and Articles of Association of the Company. Given under the Company Seal of the Company  
25TH DAY OF JULY, 1964.  
dated

ISSUED IN LIEU  
OF CERTIFICATE(S)  
NO(S)

DISTINCTIVE NUMBERS

FROM 033810160 TO 033810209 NUMBER OF SHARES 500

*[Signature]*  
DIRECTOR  
*[Signature]*  
DIRECTOR  
*[Signature]*  
SECRETARY / AUTHORIZED SIGNATORY



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

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

\*\*\*\*\*

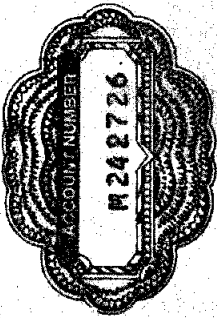
EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

053118

035939/0000 2 (INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

Registered Office : 1, Middleton Street, Calcutta - 700 071



This is to certify that

PRASAD MOORTHY G  
JYOTI SURIYAKUMARI  
NO 15 PILLIAR KOIL STREET  
KATPADI N A  
TAMILNADU  
632007

is / are the registered holder(s) of TEN Equity Shares of Rupees Ten each, fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the Memorandum and Articles of Association of the Company.

ISSUED IN LIEU OF CERTIFICATE(S) NO(S)

NUMBER OF SHARES

10

DISTINCTIVE NUMBERS

TO

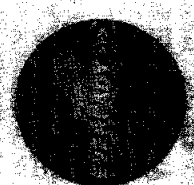
033810210

FROM

033810219

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

*[Signature]*  
DIRECTOR  
*[Signature]*  
R. P. RAO  
DIRECTOR  
*[Signature]*  
SECRETARY/AUDITOR



TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

10

NOTE: THE TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

053119

00593970003 (INCORPORATED UNDER INDIAN COMPANIES ACT. 1913)

Registered Office : 1, Middleton Street, Calcutta -700 071

This is to certify that

DHAKSHINA MOORTHY G  
JTLY D SUREYAK UMARI  
NO. 15 PILLIAR KOIL STREET  
KATPADI N/A  
TAMILNADU  
632007

is / are the registered holder (s) of FIVE

Equity Shares of Rupees Ten each,  
fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the  
Memorandum and Articles of Association of the Company.

ISSUED IN LIEU  
OF CERTIFICATE(S)  
NO(S)

NUMBER  
OF SHARES

DISTINCTIVE NUMBERS

FROM 033810220 TO 033810224

5

Given under the Common Seal of the Company  
dated 25th DAY OF JULY, 1954.

*[Signature]*

DIRECTOR

*[Signature]*

DIRECTOR

*[Signature]*

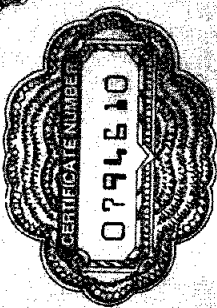
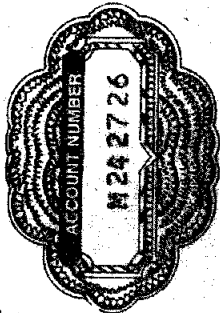
SECRETARY (AUTHORISED SIGNATORY)

REGISTRAR

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

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

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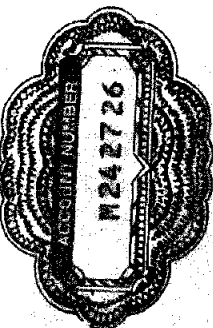
EQUITY SHARE CERTIFICATE

**EVEREADY INDUSTRIES INDIA LTD.**

035939700004 (INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

\*053120\*

Registered Office : 1, Middleton Street, Calcutta -700 071



ACCOUNT NUMBER  
M242726



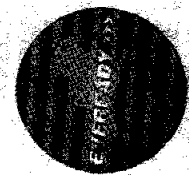
CERTIFICATE NUMBER  
0794611

DR AKSHINA HOORTHY : G  
JTL D SURIYANUMARI  
NO 13 PILLIAR KOIL STREET  
KATPADI, N/A  
FAMILIAR DU  
632007

*This is to certify that*

*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 Company's Seal, 1st of the Company  
dated*

DISTINCTIVE NUMBERS		NUMBER OF SHARES	ISSUED IN LIEU OF CERTIFICATE(S) (NO(S))
FROM	TO		
033810225	033810225	1	



*Ramank*  
DIRECTOR  
*R. P. Ramani*  
DIRECTOR  
*J. Ramani*

SECRETARY (AUTHORISED SIGNATORY)

*[Signature]*

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

NOTE: TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE



இந்திய அரசாங்கம்  
Government of India

இந்திய தனிமட்ட அடையாள ஆணைப்ப அமைப்பு  
Unique Identification Authority of India

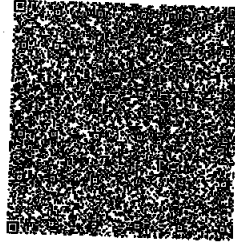
பதிவேட்டு எண்/ Enrolment No.: 2007/13523/25810

To  
தட்சணாமூர்த்தி கோவிந்தராஜ்  
Dhakshinamoorthy Govindaraj  
S/O: Govindaraj  
3  
PILLAIYAR KOVIL STREET  
THARAPADAVEDU  
Dharapadavedu  
Katpadi  
Vellore Tamil Nadu - 632007  
9245333600

Download Date: 14/06/2020

Issue Date: 04/06/2013

Signature Not Verified  
Digitally signed by 86  
UNIQUE IDENTIFICATION  
AUTHORITY OF INDIA 04  
Date: 2020.06.14 20:15:38  
01



உங்கள் ஆதார் எண் / Your Aadhaar No. :

6857 0460 1099

VID : 9181 9228 5718 8959

எனது ஆதார். எனது அடையாளம்



தட்சணாமூர்த்தி கோவிந்தராஜ்  
Dhakshinamoorthy Govindaraj  
பிறந்த நாள்/DOB: 12/03/1950  
ஆண்/ MALE

Issue Date: 04/06/2013

6857 0460 1099

VID : 9181 9228 5718 8959

எனது ஆதார். எனது அடையாளம்



Government of India



தகவல்

- ஆதார் அடையாளத்திற்கான சான்று, குடியரிமைக்கு அல்ல.
- பாதுகாப்பான QR குறியீடு ஆப்லைன் XML / ஆன்லைன் அங்கீகாரத்தைப் பயன்படுத்தி அடையாளத்தை சரிபார்க்கவும்
- இது எலக்ட்ரானிக் செயல்முறை மூலம் தயாரிக்கப்பட்ட கடிதமாகும்.

### INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- ஆதார் நாடு முழுவதிலும் செல்லுபடியாகும்.
- பல்வேறு அரசு மற்றும் அரசு சாரா சேவைகளை எளிதில் பெற ஆதார் உதவுகிறது.
- உங்கள் மொபைல் எண் மற்றும் மின்னஞ்சல் ஐடியை ஆதாரில் புதுப்பிக்கவும்
- mAadhaar செயலியைப் பயன்படுத்தி உங்கள் ஸ்மார்ட் போனில் ஆதாரை எடுத்துச் செல்லுங்கள்

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

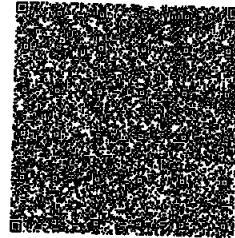


இந்திய அரசாங்கம்  
Government of India



முகவரி:  
S/O: கோவிந்தராஜ், 3, பிள்ளையார் கோயில்  
தெரு, தாராபடவேடு, தாராபடவேடு,  
வேலூர்,  
தமிழ் நாடு - 632007

Address:  
S/O: Govindaraj, 3, PILLAIYAR KOVIL  
STREET, THARAPADAVEDU,  
Dharapadavedu, Vellore,  
Tamil Nadu - 632007



6857 0460 1099

VID : 9181 9228 5718 8959

1947

help@uidai.gov.in

www.uidai.gov.in

புது கார்டு / PERMANENT ACCOUNT NUMBER

AADPD8272E

அவர்/NAME

GOVINDARAJ DAKSHINAMOORTHY

தாய் அவர் / FATHER'S NAME

GOVINDARAJ MUDALIAR

பிறந்த தேதி / DATE OF BIRTH

26-06-1950

அவர் / SIGNATURE

*Govindaraj*

*Dr. D. S. S. S. S.*

புது கார்டு / புது கார்டு (அவர்)

DIRECTION OF INCOME TAX (SYSTEMS)



பிரந்த கணக்கு எண்

/PERMANENT ACCOUNT NUMBER

AADPD9978M



பெயர்/NAME

SURIYAKUMARI  
DAKSHINAMOORTHY

தந்தை பெயர் /FATHER'S NAME

DESAPPA

பிறந்த தேதி /DATE OF BIRTH

01-08-1955

கையொப்பம் /SIGNATURE

*Shyama Devi*

*Reddy*

வருமானவரி இயக்குனர் (கணிப்பொறி)

DIRECTOR OF INCOME TAX (SYSTEMS)



இந்திய அரசாங்கம்

Unique Identification Authority of India

भारत सरकार

பதிவு அமை யாளம் / Enrollment No.: 1178/10091/00216

To

03/11/2011 சூர்ய குமாரி.த  
Surya Kumari.D  
W/O Dhakshinamoorthy.G  
No.3 Pillaiyar Koil Street  
Katpadi  
Katpadi Vellore  
Tamil Nadu 632007

25471862



UG254718625IN



உங்கள் ஆதார் எண் / Your Aadhaar No. :

**6399 6336 2248**

ஆதார் - சாதாரண மனிதனின் அதிகாரம்



भारत सरकार

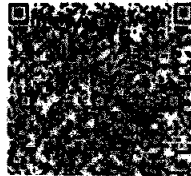
GOVERNMENT OF INDIA

சூர்ய குமாரி.த

Surya Kumari.D

பிறந்தவருடம் / Year of Birth : 1956

பெண்பால் / Female



6399 6336 2248