

September 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.	Abdeali Shaikh Hasanali (Deceased)	365113	4769	1862171 - 1862452	282

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

MAHESHWARI DATAMATICS PVT. LTD. Received **Contents Not Verified** 15 SEP 2021 DUB/ Imr Kolkata

MR.JUZER ABDEALI HASANALI

179,Prince chambers,4th floor,Flat-5.B.block, S.B.S.Road, Opp.Colaba post office Mumbai Maharastra-400005. Phone no :-8082549953 / 8879078447

Monday, June 14, 2021

To, The secretary, Maheshwari Datamatics Pvt Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata, West Bengal, 700001

Respected Sir/Madam,

<u>Sub:</u> - Issue procedure of <u>"TRANSMISTION"AND DUPLICATE SHAREAS"</u> <u>Ref:</u> - <u>Regd. folio no.</u> :-365113 <u>UNIT</u>: - <u>EVEREADY INDUSTRIES INDIA LTD</u>

I am enclosing herewith following Xerox copies of "<u>EVEREADY INDUSTRIES INDIA LTD</u>" Shares certificate along with this letter for **Transmission cum duplicate shares certificates** of shares procedure in my name "<u>EVEREADY INDUSTRIES INDIA LTD</u>" Details of shares of are given bellows.

NO.OF SHARES

CERT.NO

DIST.NO.OF SHARES

FACE VALUE OF RS

10/-

0282

I again request you that I have applied above transmission in the name of **MRS.BATUL MULLA ABDEALLY** "but she has death on dated- 16.12.2015, so I wanted to know 2nd time applied for Transmissions with duplicate share certificate of above shares please acknowledge the receipts of the same

I want to submit attested death certificate copy of" MRS.BATUL MULLAABDEALLY along with myself attested

PAN card copy, and ration card copies with currant Electricity For your records.

I again like request you that kindly note the same for your correspondence and issue fresh procedure for "Transmissions with duplicate share certificate "of shares. Of my name as soon as possible

Thanking you

Yours faithfully

[MR.JUZER ABDEALI HASANALI] Enclose-A) Attested D/c. MRS.BATULBAI ABDEALLY

> B] Self-Attested Pan Card/ Ration Card with Currant Electricity B