

1, MIDDLETON STREET, KOLKATA - 700 071

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FAX: (033) 2288-4059
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November 19, 2021

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 Block – G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

The Calcutta Stock Exchange

Limited

7, Lyons Range Kolkata - 700 001

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

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Madhav Prabhakar Purandare	726190	9239	2698796-847	52
	J/H 1. Vijay Prabhakar Purandare J/H 2. Snehalata Prabhakar Purandare				

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

Duplicate shares of Eveready Industries ltd.

From: Gajanan Malkar (tjajananmalkar@gmail.com)

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

Cc: investorrelation@eveready.co.in

Date: Thursday, November 18, 2021, 06:04 PM GMT+5:30

DOS | DEN

Dear Sir / Madam

This is the reference shares of Eveready Industries Itd; we are holding shares having folio no. 726190, Number of Shares 52 in the name of Madhav Purandare, Vijay Purandare and Snehalata Purandare.

We would like to bring to your notice that the first shareholder is no more and would like to issue a duplicate share certificate of Eveready Industries Itd in the name of Hemlata Purandare (Wife of first holder).

Kindly confirm details of all holders so we can apply for duplicate shares.

Thanking you

Attached counterfoil of dividend warrant for your reference.

Thanks & Regards Gajanan Malkår 9320567978



Eveready industries warrant.pdf 296.4kB