

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

October 19, 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.	Mr. Bhagwandas Naraindas Makhija J/H Mrs. Ishwaribai Bhagwandas Makhija	527534	6597	2217111-307	197

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

18 OCT 2021

Kolkata

DUP/TM14

From :-

Prakash Kanayalal Makhija

Sunil Beharilal Makhija

- 251-252, Sancha Gully,
M.J. Market, Kalbadevi,
Mumbai-400002.

To

Maheshwari Datamatics Pvt. Ltd

Kolkata-700001.

Unit :- Eveready Industries (I) Ltd

Folio No :- 527534.

Dear sir

Sub:- ① Issue of Duplicate shares certificate.

② Transmission of shares with the
use of Succession certificate.

We regret to inform you that our Grand Father late Bhagwandas N. Makhija has Expired on 25/07/1993 and our Grand Mother late Ishwaribai B. Makhija has Expired on 23/03/1993. After their sad demise we are the Legalheirs behind them and we have also Applied for succession certificate with the High Court, Bombay. We kindly request you to send us procedure for transmission of shares with the use of Succession certificate & procedure for Issue of duplicate shares due to original shares certificates misplaced.

Please do the needful.

Thanks with Regards.

Prakash Makhija

Sunil B. Makhija

(MR. Prakash K. Makhija)

(MR. Sunil B. Makhija)