

September 21, 2020

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001The National Stock Exchange  
of India Ltd  
Exchange Plaza, C-1,  
Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051The 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.

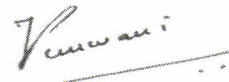
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Subrata Roy J/H Madhuri Roy	B001228	13627	4529502 – 515	14
2.	Subrata Roy J/H Madhuri Roy	B001305	13689	4553350 – 482	133

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

EIL/COA/DUP/22630

## Details of missing share certificate

COA &amp; Dup

From: Subrata Roy (caskroy@gmail.com)  
 To: info@mdpl.in; mdpldc@yahoo.com  
 Cc: casoumiroy@gmail.com  
 Date: Wednesday, September 16, 2020, 05:01 PM GMT+5:30

MAIL SCAN DONE

Patna

Dear Sir

I would like to inform you that I am holding the following shares in Eveready Industries India Ltd:-

Shareholder Name	Company Name	Folio No.	Original No. of shares	Dividend Warrant No.	Dividend Warrant date
Subrata Roy	Eveready Industries India Ltd.	B001228	14	047031	11.08.2016
Subrata Roy	Eveready Industries India Ltd.	B001305	133	047062	11.08.2016

During the year 1993 I have shifted my house. At that time I have misplaced the share certificates. But I received the dividend warrant letter till 2016. If you want I can share with you the scan copy of the same.

I also want to register my new residential address and contact details which are as follows:

My old residential address is :  
 Subrata Roy  
 Purbasha Housing Estate  
 Flat E 8/8,  
 160 Manicktala Main Road  
 Kolkata 700054

My present residential address is :  
 Subrata Roy  
 BD 154 Saltlake City  
 Sector 1  
 Kolkata 700064

Mobile : +918697735000  
 Email : [caskroy@gmail.com](mailto:caskroy@gmail.com)

Enclosed please find my PAN & Aadhar Card for your reference.

May I request you to kindly provide me the details of my shares like how many shares do I hold in the above mentioned folio number.

Kindly register my bank details so that I can get my dividend payment in my bank account directly.

Bank Account Holder Name :- Subrata Roy  
 Bank Account No. : 52200016592662  
 Bank Name : Bandhan Bank  
 Branch Name : Salt Lake Sector V  
 IFSC : BDBL0001011

Enclosed please find the photo copy of cancelled cheque.

I also want to convert these shares to DEMAT account in future. Please advise me for the same.

Thanking You