

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE: 2288-2147, 2288-3950 (033) 2288-4059 FAX E-mail

: contactus@eveready.co.in Website: www.evereadyindia.com

November 23, 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

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Bhaskar Trivedi	M912206	29742	12072940–3005	66
	J/H Kalpana Trivedi				

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

Contents No. Ferified 2 2 NOV 2021

Report are consistent with the requirements of AS-15

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Date:-15/11/2021

From:-

Bhaskar Trivedi 239, WHC Road Dharampeth, Nagpur-440010

To, Maheshwari Datamatics (P) Ltd. (Eveready Industries India Limited) 23, R N Mukherjee Road, 5th Floor, Kolkata-700001 West Bengal

Sub: - Issue of Duplicate Shares Certificate Folio No.M912206

Dear Sir/Madam,

We are holding **66** shares of the **Eveready Industries India Limited**. My Folio No.M912206

The Above mention Original shares Certificate Lost and I want duplicate Share Certificate.

Kindly advise me the procedure to obtain duplicate shares certificate. Also send me the list of document.

Required to obtain the duplicate certificate at above mention my address.

Kindly do the need full.

Thanking You,

Yours truly

(Bhaskar Trivedi) M. In 3 4, 9197, 974

(Kalpana Trivedi)