

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

E-mail : contactus@eveready.co.in Website: www.evereadyindia.com

August 24, 2021

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd 7, Lyons Range Kolkata - 700 001 Dalal Street, Fort Exchange Plaza, C-1,

Block - G, Mumbai - 400 001

Bandra Kurla Complex

Bandra (East) Mumbai - 400 051

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
	Usha Mukund Mody				
1.	J/H1 Jaydev Mody	597229	7388	2429496-562	67
	J/H2 Zia Mody				

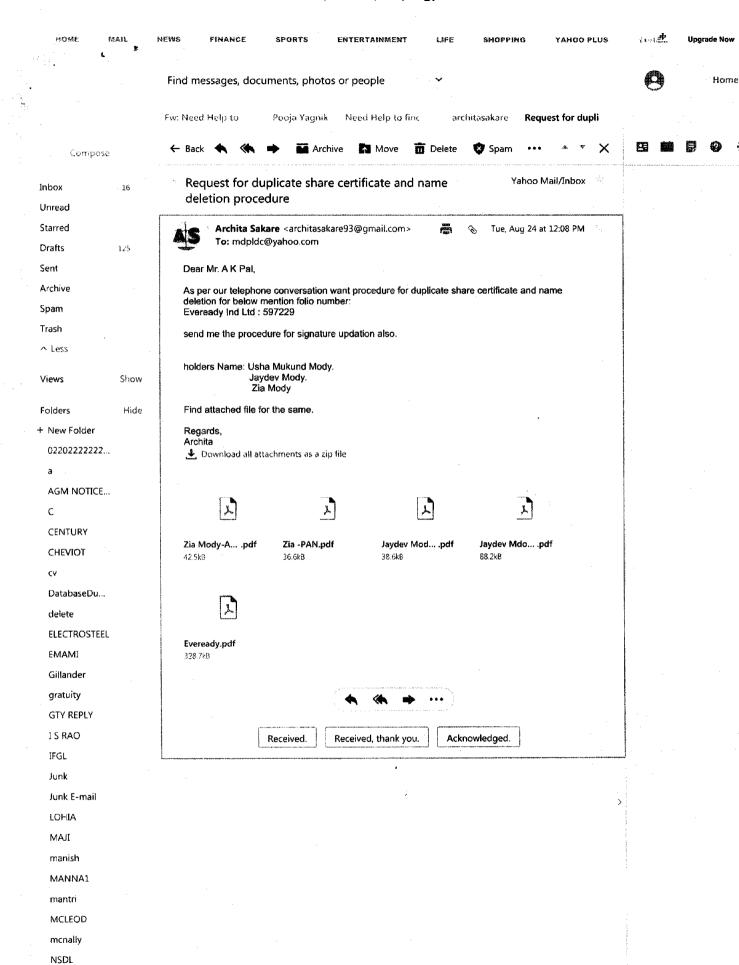
You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Thanking you,

Very truly yours, **EVEREADY INDUSTRIES INDIA LTD.**

> VICE PRESIDENT – LEGAL & COMPANY SECRETARY



- Property

MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Phone: (033) 2248-2248, 2243-5029

E-Mail: mdpldc@yahoo.com CIN: U20221WB1982PTC034886

SRL NO: SEBI CIR Dt.20.4.18-1st Remi

2222

Folio No. 597229

Date: 29.10.2018

To.

MRS USHA MÜKUND MÖDY WEST HILL 27, NEPEAAN SEA ROAD BOMBAY

400036

JH1 MR JAYDEV MODY: 155612 1111 4114

Dear Sir(s)/Madam.

Unit: EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018 read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115; we had requested you to comply with our earlier letter dated 30/06/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount afractly to your bank account through NACH.

- 1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
- Photocopy of share certificate / copy of any letter received by you from the Company showing your Fello No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).
 - Self-attested copy of PAN Card as proof of identity (all holders).
- 4 Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed themen, in addition, send us bank attested copy of passbook or bank statement (first holder only).

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

Please note that transfer of shares in physical form will not be permissible from 5th Decamber 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully.

For MAHESHWARI DATAMATICS PVT. LTD.

Sd/-

REGISTRARS

Encl: as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM