

June 24, 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 - 700001

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.

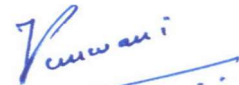
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Vishal Agrawal J/H : Kashmirlal Agrawal	M029716	16590	11020231 – 296	66

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

----- Forwarded Message -----

From: Vaibhav Adhav <vaibhav.adhav@polaadbars.com>

To: maheshwari datamatics <mdpldc@yahoo.com>; INVESTOR RELATIONS
<investorrelation@eveready.co.in>

Cc: Durgesh Agrawal <durgesh.agrawal@polaadbars.com>; Gopal S. Ginodiya
<gsginodiya@rediffmail.com>

Sent: Thursday, June 24, 2021, 1:23:43 PM GMT+5:30

Subject: Request For Duplicate Shares of Mr. Vishal Kashmirilal Agrawal

Dear Sir,

We Have Lost Our Share Certificate and We Have Request to You Duplicate Shares Certificate
Please Find Here Attachment Vishal Agrawalji Pan Card and Aadhar Card

Thanks & Regards

Vaibhav Adhav

Bhagyalaxmi Rolling Mill Pvt. Ltd

MIDC Jalna 431203

Mob No. 7030920738

EVEREADY INDUSTRIES INDIA LTD

CIN : L31402WB1934PLC007993

Registered Office: 1 Middleton Street, Kolkata - 700 071

Tel: 91-33-2288 3950, Fax: 91-33-2288 4059,

Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

SI No: 753

Date: 06/05/2021

To
VISHAL AGRAWAL
SUBHASH ROAD
JALNA
999999

KASHMIRLAL AGRAWAL

Folio/DP Id/Client Id: M029716

No. of shares: 66

Sub: Transfer of shares in respect of which dividends have remained unpaid / unclaimed for seven consecutive years to the Investor Education and Protection Fund

Notice is hereby given that in terms of section 124(6) of the Companies, Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, ('Rules'), all the underlying shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund Authority ('IEPF').

Unpaid/unclaimed dividends for the financial year 2013-14 and onwards are presently lying in respective Unpaid Dividend Accounts of the Company. The last date for claiming of unpaid/unclaimed dividend is August 30, 2021, for the financial year 2013-14. You are requested to claim the said unpaid/ unclaimed dividend for the financial year 2013-14 onwards before August 14, 2021, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF.

The shares liable to be transferred to IEPF Demat Account shall be transferred by following the procedure contained in the Rules which is as under:

- i) In case of shares held in physical form - by issuance of duplicate share certificates and thereafter transferring the same to IEPF Demat Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.
- ii) In case of shares held in demat mode - by transfer of shares directly to IEPF Demat Account through the Depository, by way of corporate action as per Rules.

It may also be noted that all subsequent corporate benefits, as specified in the Rules, that may accrue in relation to the said shares will also be credited to the said Demat Account of the IEPF.

You may please note that both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account pursuant to the Rules.

For further details or to claim your unpaid/unclaimed dividend, you may write to the Company's RTA, Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001 or to the Company Secretary, of the Company , 1, Middleton Street, Kolkata - 700071, to reach them before August 14, 2021, along with the latest KYC documents (as listed below), duly self-attested, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF without any further reference to you.

Thanking you,

Yours faithfully,
For EVEREADY INDUSTRIES INDIA LTD

Tehnaz Punwani
Vice President - Legal & Company Secretary

Note: KYC documents to be provided:-

- (i) Self-attested photocopy of PAN Card;
- (ii) Self-attested photocopy of Bank Pass Book/Statement or Passport or Voter ID or Aadhaar towards Proof of address.
- (iii) Copy of any communication issued by the Company showing your Folio No.
- (iv) Letter of Indemnity as per draft attached.
- (V) Bank Mandate Form as per draft enclosed duly completed and attested by bank official under rubber stamp together with original cancelled cheque leaf showing your name printed therein to facilitate remittance of dividend to your bank account (applicable only for shareholders holding shares in physical form).

SI No: 753

LETTER OF INDEMNITY
(To be executed on Non-Judicial stamp paper of Rs. 10/-)

Date:

EVEREADY INDUSTRIES INDIA LTD
Registered Office: 1 Middleton Street,
Kolkata - 700 071

Folio No/DP ID/ Client ID: M029716

Dear Sir,

The following Dividend warrant no(s) have neither been encashed nor received by me and appears to have been lost or misplaced from my custody and /or lost in postal transit and not returned undelivered by the postal authorities to the Company or its Registrars as undelivered mail.

Financial Year	Dividend Warrant No	Dividend amount (Rs.)
2013-14	10333	33.00
2015-16 (Interim)	9941	66.00
2015-16	9688	66.00
2017-18	4828	99.00

Indemnity

In consideration of the Company affecting the payment of un-encashed dividend through NEFT/NACH or issuing to me Pay Order / Demand Draft(s)/ for the aforesaid Dividend warrant for the above mentioned year(s), in lieu of the original Dividend warrant(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers there of harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original Dividend warrant being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order / Demand Draft(s)/ as aforesaid and I request that such Pay Order/ Demand Draft(s) be made accordingly.

I further undertake that in the event of the original Dividend warrant eventually coming into my possession, I will forward it to the Company for cancellation.

Witness to the Signature
(Alongwith full name, address and signature)

Yours faithfully,

Signature:

Signature:

Name :

Name :

Address:

Address:

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AATPA5244P



नाम /NAME

VISHAL KASHMIRILAL AGRAWAL

पिता का नाम /FATHER'S NAME

**KASHMIRILAL RAMNARAYAN
AGRAWAL**

जन्म तिथि /DATE OF BIRTH

26-12-1972

R. D. Mahendrakumar

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, नासिक

COMMISSIONER OF INCOME-TAX, NASIK



भारत सरकार
Government of India



विशाल काश्मीरिलाल अग्रवाल
Vishal Kashmirilal Agrawal
जन्म तारीख/DOB: 26/12/1972
पुरुष/ MALE

7094 0601 0557

VID : 9105 2142 9397 7433

माझे आधार, माझी ओळख

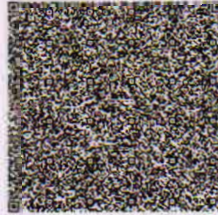


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
एस नं 11494 प्लॉट नं 218,219, श्री कृष्णा रुक्मिणी
नगर, जालना, जालना,
महाराष्ट्र - 431203

Address:
S No 11494 Plot No 218,219, Shree
Krushana Rukhmini Nagar, Jalna, Jalna,
Maharashtra - 431203



7094 0601 0557

VID : 9105 2142 9397 7433



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