

August 25, 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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Iqbal Mamoon Lukmani J/H Mamoon Badruddin Lukmani	512717	6455	2196231–311	81

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

REGD. OFFICE: 1. MIDDLETON STREET, KOLKATA - 700 071 CIN: L31402WB1934PLC007993

## Eveready Inds Ltd Iqbal M Lukmani

From: Universal Securities (universalsecurities@gmail.com)

To: contactus@eveready.co.in

Cc: mdpldc@yahoo.com

Date: Tuesday, August 24, 2021, 06:30 PM GMT+5:30

## Dear Sir,

This is with reference to the attached circular you had sent us on 29-10-2018. We have no details about the shares. Please send us the folio Nos and the no of shares and dividends due to us to complete your requirements as per the quidelines.

we will send all our bank details, PAN card as required by you. Please check the attachment.

Thanks

Y. M. Lukmani



Eveready Inds Iqbal M Lukmani.jpg 281.1kB

## 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 Rem\ 1600

To.

Folio No. 512717

Date: 29.10.2018

IQBAL MAMOON LUKMANI 211-B, JOLLY MAKER **APARTMENTS 1** CUFFE PARADE COLABA BOMBAY 400005

JH1 :MAMOON BADRUDDIN LUKMANI

Dear Sir(s)/Madam.

1

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 directly 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).

2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio 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). 3

Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only). 4

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 December 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