

December 28, 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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Sushilkant Purshotamdas Shah J/H Mrs. Hansa Sushilkant Shah	845420	10848	3547471-80	10
2.	Sushilkant Purshotamdas J/H Mrs. Hansa Sushilkant	729474	9281	2702718-57	40

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**

MAHESHWARI DATAMATICS PVT LTD

Received

Contents Not Verified

27 DEC 2021

Kolkata

DUP/TM 11

Form: - Uma Sushilkant Shah

Address:-Gokul Niwas, 2nd Floor,
Flat No.6, 5, Dr.N.A.Purandare Marg,
Grant Road, Mumbai:-400007.

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

Sub: - Duplicate Cum Transmission Process (Folio No.845420 / 729474).

Dear Sir,

I, Uma Sushilkant Shah, inform you that my father & mother, the late late Sushilkant Purshotamdas & Mrs. Hansa Sushilkant are the registered shareholders of the folio mentioned above.

Due to the demise of late Mrs. Hansa Sushilkant and late Sushilkant Purshotamdas, all the shares in the above folio are to be transmitted in my name through succession certificate & the shares in above mentioned folio are misplaced. Kindly send process accordingly.

I request you to send me the current status of holding as I want to transmit all the shares in my name through a certificate of succession and for that I will file a petition in the Hon'ble High Court and as per the rules of Hon'ble High Court it is mandatory to mention all the details in the succession certificate.

Kindly send duplicate cum Transmission process as early as possible.

Thanking you

Yours truly,

Uma Sushilkant

(Uma Sushilkant Shah)

ENV No: C19310
SUSHILKANT FURSHOTAMDAS SHAH
C/O BHIDAS CURSONDAS AND CO
16 APOLLO ST
FORT BOMBAY
999999

HANSA SUSHILKANT SHAH

845420	006437	10	*****10.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

ENV No: 003905
SUSHILKANT PURSHOTAMDAS
16 APOLLO ST
FORT BOMBAY 1
400001

MRS HANSA SUSHILKANT

729474	005493	40	*****40.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)