

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.	Hansa Sushilkant Shah J/H Sushilkant Purshotamdas Shah	822690	10607	3517025-44	20
2.	Hansa Sushilkant J/H Sushilkant Purshotamdas	900410	11713	3658763-92	30

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

HRESHWARI DATAMATICS PVT LTD.
Received
Contents Not Verified

27 DEC 2021

Kolkata

DOP/TM/1

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 India Limited
23, R.N. Mukherjee Road,
5th Floor, Kolkata, West Bengal, 700001.

Sub: - Duplicate Cum Transmission Process (Folio No.822690 / 900410).

Dear Sir,

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

Due to the demise of late 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 the 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 Shah)

9830042594

CALCUTTA MARKETING 9830042594

EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email: investorrelation@eveready.co.in
Website: www.evereadyindia.com
Tel : 033 22883950 , Fax: 033 22884059

DIVIDEND
2017-2018

Date : August 13, 2018

ENV NO: 107927
HANSA BUSHILKANT
O/O BHAIKAS CURSONDAS AND CO
16 APOLLO ST
FORT BOMBAY
999999

BUSHILKANT PURSHOTAMDAS

900410	003133	30	*****45.00*
FOLI NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

CALCUTTA MARKETING 9830042594

09/11

EVEREADY >>>
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

ENV NO : 025517
HANSA BUSHILKANT SHAH
O/O BHAIKAS CURSONDAS CO
16 APOLLO ST
FORT BOMBAY
999999

DIVIDEND 2010-2011

Date : October 14, 2011

BUSHILKANT PURSHOTAMDAS SHAH

822690	006997	20	*****10.00*
FOLI NO./CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (Rs.)