

PHONE: 2288-2147, 2288-3950 FAX : (033) 2288-4059 E-mail : contactus@eveready.co.in

Website: www.evereadyindia.com

August 30, 2021

**BSE Limited** The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Block - G, Mumbai - 400 001

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.      | Shreekrishna Dattaram Pandit | P000230   | 8457            | 2550127–279     | 153           |

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

## ADITI - EVEREADY IND LTD MFNOS P000230 LTR DT 10 JUL

From: Amogh Pandit (amoghpandit789@gmail.com)

To: mdpldc@yahoo.com; info@mdpl.in

Date: Saturday, August 28, 2021, 10:37 AM GMT+5:30

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## Dear Sir/Ma'am

Subject: Status of holding, duplicate/ trans procedure, only transmission procedure

UNIT: Eveready ind Itd mfnos P000230

Sorry to say that we have mention old folio num 667587 instead of P000230

Please refer attach copy of our letter dated 10th Jul 2021 against loss of shares and duplicate cum transmission procedure

Till date we have not received the reply

Kindly do the needful and send the reply as soon as possible

Thanks & Regards Aditi Mohan Pandit 8080447832



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