

November 30, 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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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.	Mrs Bommi Reddy Shakuntalamma	848620	10892	3552909 – 3108	200
2.	Mr Bommireddi Biswanatha Reddi	759674	9619	2757253 – 352	100

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

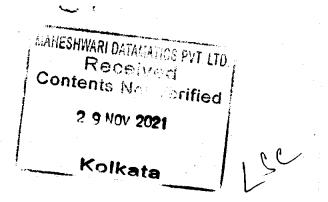
This is for your information and necessary action please.

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



From

Bommi Reddy Shakuntalamma New No.170, Old No.188, NSK Salai, Vadapalani, Chennai - 600 026.

То

M/s.Maheshwari Datamatics (P) Ltd, Unit: Eveready Industries India Ltd, 23, R N Mukherjee Road, 5th Floor, Kolkata-700001 West Bengal.

Dear Sirs,

Ref:

Loss of share certificates Sub: Issuance of duplicate share certificates. Regd. Folio Nos. 848620 & 759674 A/C. B. Bommi Reddy Shakuntalamma, Certificate No.(S) - 10892 & 9619 Oty: 300 shares

I regret to report that 300 shares of M/S. Eveready Industries India Ltd comprised in the above mentioned certificates are lost and the same could not be traced in spite of my diligent efforts. Hence I hereby apply for issuance of duplicate share certificates.

I request you to kindly send me the formats of documents so required for my execution and submission.

Apart from the above mentioned quantity of shares, if there are any other shares in my name. Kindly do notify us

In the meanwhile I request you to kindly STOP TRANSFER of the above shares.

Thanking you,

Regards

B. Shakuntalummer

(Bommi Reddy Shakuntalamma)