

March 2, 2022

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.	Pranlal Prabhudas Karani J/H: Hemant Pranlal Karani	M391301	22070	11452856–917	62
2.	Pranlal Prabhudas Karani J/H: Dilip Pranlal Karani	M391336	22071	11452918–979	62

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 : 2, RAINEY PARK, KOLKATA - 700 019 CIN : L31402WB1934PLC007993

issue of New Share Certificate - Maheshwari Datamatics

From: Chaitanya Karani (chaitanyakarani@gmail.com)

To: info@mdpl.in

Date: Monday, February 28, 2022, 03:54 PM GMT+5:30

Hi.

Wrt above subject we would like to know the procedure to obtain the physical share certificate for: 1. Eveready Industries India Limited: Duplicate share certificate 2. McLeod Russel India Limited: Duplicate share certificate

PFA document with all necessary details

We have also changed our correspondence address. Details of the same can be viewed from the correspondence address attachment

All the above attachments have been couriered to your registered address as well. Tracking Number -MH0000089851026

We look forward to quick response regarding the same

Regards,

Chaitanya Karani



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Correspondence Address - Pranlal Dilip - Eveready Industries.pdf 202.9kB



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Correspondence Address - Pranlal Dilip - McLead Russel.pdf 206kB

New Shares Letter - Pranlal Dilip - Eveready Industries.pdf 1.6MB



New Shares Letter - Pranlal Dilip - McLeod Russel.pdf 1.6MB



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New Shares Letter - Pranlal Hemant - McLoed Russel.pdf 17MB



New Shares Letter - Pranlal Hemant - Eveready Industries.pdf 1.7MB

Correspondence Address - Pranlal Hemant - Eveready Industries.pdf 207.7kB

Correspondence Address - Pranial Hemant - McLeod Russel.pdf 208.2kB

mCRL PO1547 PO1548



CALCUTTA MAHKETING 9030042594

CIN : L31402WB1934PLC007993 Regd. Office : 1, Mitchleton Street, Kolkste - 700071 Email: investorrelation@eversedy.co.in Website: www.eversedyindia.com Tel : 033 22883950 , Fax: 033 22884059

FINAL DIVIDEND 2015-2016 Date : August 11, 2016

ERY NG: 006128 Pranlal prashudas karami Kuberkunj karani lane Ghatkopar Bombay 400086

HEMANT PRANLAL KARANI

M391301	012327	62	******62.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (?)

Attowa

LDY>>> E١ INDUSTRIE INDIA LTD.

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CALCUTTA MARKETING 9830042594

CiN : L31402WB1934PLC007993 Regd: Office : 1, Middeton Street, Kolkam - 700071 Emeil: investoralation@eveready.co.in Website: www.evereadylindia.com Tel : 033 22883950 , Fax: 033 22884059

FINAL DIVIDEND 2015-2016 Date : August 11, 2016

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Env No: 006127 PRANLAL PRABHUDAS KARANI KUBERKUNJ KARANI LANE GHATKOPAR BONEAY 400034

DILI² PRANLAL KARANI

M391336	012328	62	******62.00*
FOLIO NOJOP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	ONIDEND AMOUNT (?)

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