

EVEREADY **INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

September 23, 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.

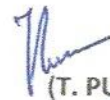
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Himadri Kumar Paul	B000272	12789	4299260 - 344	85

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 DATA MATICS PVT. LTD.

Received

Content Not Verified

22 SEP 2022

Kolkata

DVF

To
The Maheshwari Data-matics Pvt Ltd
Kolkata - 700001

Date - 22/09/2022

Unit → Eveready Industries India Ltd

Sub - New share certificate allotment

Dear Sir,

Request to you that I am
Himadri Kumar Paul, I have two
share certificate of Eveready Industries
India Ltd, These folio no is 800272
and 8000689, Distinctive no is 0052602029
to 0052602113 and 0052761906 to
0052762686.
I do not received new share certificate
Please give the procedure for issue of duplicate
~~Send new~~ share certificate
as soon as possible
I submit pan card, adhar card, and two
share certificates.

Thanks

Himadri Kumar Paul

Himadri Kumar Paul

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

(INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

Registered Office : 1, Middleton Street, Calcutta - 700 071



This is to certify that

MR HIMADRI KUMAR PAUL
3 A R K GHOSAL ROAD
KASBA
CALCUTTA 700042



*is / are the registered holder(s) of *****181** Equity Shares of Rupees Ten each, fully paid up, numbered as mentioned below, in Eveready Industries India Ltd., subject to the Memorandum and Articles of Association of the Company.*

DISTINCTIVE NUMBERS		NUMBER OF SHARES	ISSUED IN LIEU OF CERTIFICATE(S) NO(S)
FROM	TO		
0052761906	0052762086	181	

ONE HUNDRED EIGHTY ONE

Given under the Common Seal of the Company dated 26TH DAY OF JUNE, 2011

SURRENDERED FOR DEMATERIALIZATION
EMKAY GLOBAL FINANCIAL SERVICE LTD.
DP ID : 23000
BO ID : 12023000.....01281976.....



[Signature]

DIRECTOR

[Signature]

DIRECTOR

[Signature]

SECRETARY / AUTHORISED SIGNATORY

[Signature]

REGISTRAR

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

*****181**

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

(INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

Registered Office : 1, Middleton Street, Calcutta - 700 071



This is to certify that

MR HIMADRI KUMAR PAUL
3/A R K GHOSAL ROAD
KASBA
CALCUTTA-700042



is / are the registered holder (s) of :*****85** Equity Shares of Rupees Ten each, fully paid up, numbered as mentioned below, in Eveready Industries India Ltd. subject to the Memorandum and Articles of Association of the Company.

DISTINCTIVE NUMBERS		NUMBER OF SHARES	ISSUED IN LIEU OF CERTIFICATE(S) NO(S)
FROM	TO		
0052602029	0052602113	85	

EIGHTY FIVE

Given under the Common Seal of the Company dated 26TH DAY OF JUNE, 2001

SURRENDERED FOR DEMATERIALISATION
EMKAY GLOBAL FINANCIAL SERVICE LTD.
DP ID : 23000
BO ID : 12023000...01281976



[Signature]

DIRECTOR

[Signature]

DIRECTOR

[Signature]

SECRETARY / AUTHORIZED SIGNATORY

[Signature]

REGISTRAR

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

*****85**

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE