

September 18, 2023

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.	Jawahar Lal Tandon	M893726	29449	12050934 - 1199	266

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

Issue of duplicate certificate & Payment of unclaimed dividends under R.F.No-M893726

From: Anil Jhanwar (aniljhanwarvns@yahoo.co.in)

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

Cc: investorrelation@eveready.co.in; tehnazpunwani@eveready.co.in; contactus@eveready.co.in

Date: Friday, September 15, 2023 at 03:14 PM GMT+5:30

Date:- 15.09.2023

From,
Jawahar Lal Tandon,
92 A, Ravindrapuri,
Varanasi – 221005

To,
Maheshwari Datamatics Pvt. Ltd,
Unit: - Eveready Industries India Ltd,
23 R.N. Mukherjee Road, 5th Floor,
Kolkata – 700001

Sub: Issue of duplicate certificate & Payment of unclaimed dividends
R.F.No-M893726

Dear Sir,

This is with reference to my speed post letter dated -27.06.2023 sent on – 28.06.2023 under docket no – EU859769617IN copy of the letter is attached with this email.

I have lost my share certificate for 266 shares of Eveready Industries India Ltd.

As yet I have neither received the procedure to get the duplicate share certificate & nor I have received the dividend amount for Rs.665/- if you have credited my dividend warrant. Please inform me the date of the credit of my dividend in my bank.

Looking the last date of KYC details of physical shares, please be kind enough to send the formalities by return of email for issue of duplicate shares along with certificate no & distinctive no of shares.

Thanking you in anticipation
Yours faithfully

(Jawahar Lal Tandon)
Encl: as above

DUP/REG