

April 13, 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.

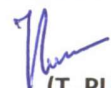
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Jayendrabala Shah J/H Mr. Mahendra Shah	M780991	27847	11926022 - 79	58
2.	Jayendrabala M Shah	M780956	27846	11926014 - 21	8

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

AMATICS PVT. LTD.
Received
Contents Not Verified

12 APR 2022

Kolkata

DUP/COA

Dt.10th Feb. 2022.

From: Jayendrabala M. Shah,
Jayendrabala Shah,
M-1003, Indraprasth Tower,
Driven- In Road,
Ahmedabad -380 052.

To: Sec,
Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukharjee Road, 5th Floor,
Kolkata – 700 001.

Dear sir,

Unit: Eveready Industries India Ltd., Folio No. M780991 & M780956.

Sub: Change of Address & Duplicate shares Certificate.

By this letter we request you for our new address my old address was 195 Station Road, Laxmi Niwas, Block No.2, Wadala, Mumbai – 400 031. Current address is as above (Ahmedabad). For our new address proof we are enclosing our bank passbook copy and our passport copy. Secondly we have lost or misplaced the shares certificate, please let me know the formality to apply for the duplicate shares certificate.

Please acknowledge for the same.

Thanking you.

Yours faithfully,

J. M. Shah.

JAYENDRABALA M. SHAH

enc: as above

mjshah

MAHENDRA J. SHAH