

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

May 20, 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), 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.	Askib Engineers Pvt. Ltd.	B003591	15467	4811795-2327	533

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 DATAMATICS PVT. LTD.

Received
Contents Not Verified

20 MAY 2022

Kolkata

DUP



ASKIB Engineers Pvt. Ltd.

Regd. Off & Lab. : 86D, Dr. Suresh Sarkar Road, Kolkata : 700 014. INDIA

☎ & 📠 : +91 99039 69203/91637 90000, e-mail : info@askibgroups.com; info@askib.in

Web : www.askibgroups.com / www.askib.in CIN : U28133WB1988PTC043789, GSTIN : 19AACCA0942Q1ZD

ISO/IEC 17025 : 2017 Accredited Calibration & Testing Laboratory

35
YEARS
OF ENGINEERING
EXCELLENCE

Our Ref.: L22/0023

Date: 19.05.2022

The Manager,
M/s. Maheshwari Data Matics P Ltd.,
23, R.N.Mukherjee Road,
5th Floor, Kolkata-700001.
Unit: Eveready Industries India Ltd.

P: 033-2243 5029

Sub: Lost of Share Certificate.

Ref.: Folio No. B003591, Certificate No. 00015467.

Sir,

We have an existing share holder of the Company i.e., **Eveready Industries India Ltd.** and had acquired share of the Company in the year 29th March 2005, and we have been a shareholder ever since. We would like to inform you that we have lost our above original Certificate at the time of renovation of the office.

I want to bring to your notice that please issue a duplicate Certificate. Please note the change of address:

Old Address: ASKIB Engineers Pvt. Ltd.,
47, Lenin Sarani, Kolkata-700013.

My New Address: ASKIB Engineers Pvt. Ltd.,
86D, Dr. Suresh Sarkar Road, Kolkata-700014.

Kindly acknowledge the receipt and please do the needful at the earliest.

Thanking you,
Yours faithfully,

For ASKIB Engineers Pvt. Ltd.

For ASKIB ENGINEERS PVT. LTD.

BHARAT LADSARIA / DIRECTOR
Authorised Signatory

Encl.: -

- 1) PAN Card of ASKIB Engineers Pvt. Ltd.
- 2) PAN Card of Mr. Bharat Ladsaria
- 3) Aadhar Card of Mr. Bharat Ladsaria
- 3) Xerox Copy of Company Share Certificate.

EVEREADY >>> INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata 700 071

03629

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in Eveready Industries India Ltd., subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF	Rs. 5.00
AMOUNT PAID - UP PER SHARE	Rs. 5.00

Folio No. **B003591**

Certificate No. **00015467**

Name(s) of holder(s) **ASKIB ENGINEERS PVT LTD**
47 LENIN SARANI
2ND FLOOR
CALCUTTA 700013
PIN : 700013

No. of share(s) held *******533**** **FIVE HUNDRED THIRTY THREE**

Distinctive No.(s) **0004811795 TO 0004812327**

GIVEN under the Common Seal of the Company this

29TH DAY OF MARCH, 2005

Consolidated Stamp duty paid
on share certificates bearing
sl.no. 000001 to 031000
Vide G.O.No. 760-F.T.
dated 29/03/2005


DIRECTOR


DIRECTOR


Secretary/Authorised Signatory

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