

**EVEREADY** >>>

**INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)

Website : [www.evereadyindia.com](http://www.evereadyindia.com)

May 21, 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.	Ketan Dalichand Desai	M202791	19265	11244274-319	46

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

**KETAN DALICHAND DESAI**  
A-23, 6<sup>th</sup> floor, Krishnalaya Soc.  
NS Mankikar Marg, Chunabhatti  
Bus Depot, Sion Cunabhatti,  
Mumbai-400022.

Date: 18/05/2022

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

**REF:** Folio No – 00019271

**SUB:** Duplicate Share Certificate

Dear Sir/Madam,

I am an existing shareholder of the company Eveready Industries India Ltd. As I unable to find my share certificate kindly check if the same is laying with you if not kindly let me know the process to get duplicate share certificate.

I am enclosing herewith the following documents for the same:

1. ISR1
2. ISR2
3. ISR13
4. Copy of self attested PAN card
5. Copy of self attested Aadhar Card
6. Cancelled Cheque
7. CML Copy
8. Notarized copy of death certificate

Thanking You.

Yours faithfully,

**KETAN DALICHAND DESAI**