

August 3, 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.

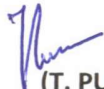
| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|---------------------------------|-----------|-----------------|-----------------|---------------|
| 1. | Pravina Ben Chandravadan Parikh | P003800 | 25249 | 11690979 - 1044 | 66 |

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

Want to issue duplicate share certificate - Eveready Industries : Reg Folio No : M601056

From: parikh_ca@yahoo.com (parikh_ca@yahoo.com)

To: mdpldc@yahoo.com

Cc: ac_parikh@yahoo.com

Date: Tuesday, August 2, 2022 at 04:18 PM GMT+5:30

MAIL SCAN DONE

TM 14

E 11L / TMN / 23841

Dear Ramen Patra,

I, Pravina Parikh is holding shares of "Eveready Industries" with following details

UNIT : EVEREADY INDUSTRIES INDIA LTD

Reg Folio No : M601056

No of Share : 66

Due my Husband's death, I have send original physical share certificate to you to transfer it to my name, my name was there as joint holder.

as per our last conversion, transfer has been completed and you sent original share certificate to my residence thru Registered post with no **RW298946017IN on 23/04/2019**.

But I never received original certificate. checked with post office. it is not delivered and they don't have any clue of where it is now ? refer attached screen shot ..

Want to know required formalities to issue duplicate share certificate or it is possible to create directly in DEMAT account.

let me know if you need any additional information

P 003800