

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website www.evereadyindia.com

August 4, 2022

BSE Limited The National Stock Exchange

P.J. Towers, of India Ltd

Dalal Street, Fort Exchange Plaza, C-1,

Mumbai - 400 001 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.	V S Manikkam J/H Mrs. Chandra Manikkam	M485206	23508	11561583 - 648	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

: Scanned Documents

From: chandra manikkam (manikkam.chandra@gmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, August 3, 2022, 2:34 PM GMT+5:30

Dear Mr AK. Pal

Dear sir.

Ref. Misplaced of my SHARE CERTIFICATE : Folio No M485206 Of Eveready Industries India Ltd

With reference to the above share in the name of V S .Manikkam and Chandra Manikkam, the share has been misplaced from my end..

I have submitted the required documents for you perusal and necessary action.

Request if u could provide me the duplicate share which has been alloted jointly in the name of V. S. Manikkam and chandra Manikkam

The share to be credited to my below Demat Account . DP ID IN301313 Client ID 80135916

PI do the needful and confirm .

Thanks & Regards VS. Manikkam. 9819109203



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008.jpg 207.5kB

006.jpg 201.8kB

009.jpg

MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001

Phone: (033) 2248-2248, 2243-5029

F-Mail mdpldc@yahoo.com

CIN: U20221WB1982PTC034886

SRL NO: SEBI CIR Dt.20.4.18-2nd Rem\ 1802

Folio No. M485206

Date: 26/11/2018

To.

V S MANIKKAM B-3 AKHILA KUNJ K A SUBRAMANIAM ROAD MATUNGA BOMBAY

400019

JH1: MRS CHANDRA MANIKKAM

Dear Sir(s)/Madam,

Unit: EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115; we had requested you to comply with our earlier letter dated 30/06/2018 and 29/10/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

tive are sending herewith the NACH (National Automated Cleaning House) Mandate. Form: Please send to following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH.

- 1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
- Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only),
- 3 Self-attested copy of PAN Card as proof of identity (all holders).
- 4 Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD. Sd/-

REGISTRARS

Encl: as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM

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