

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 12, 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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

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.	Gita Hariharprasad Joshina J/H I K Gupta	M367291	21701	11422057 - 152	96

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.

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Conti 1 2 AUG 2022

SURAT.

Dt: -04-08-2022.

To,

Eveready Industries Ltd. 2. Rainey Park,

KOLKATTA,

West Bengal - 700019.

Phone: 033-24559213, 24864961

Respected Six,

Unit: Eveready Industries Hd.

Sub! Loss of Shares.

L.F: 7149/ M 367291.

With regret I have to inform you that I have lost my above L.F. Shares during Shifting of my residence.

The necessity PANCARD, AADHAR CARD marriage certificate, cross cancle cheque gazzet certificate, client master list are attached herewith.

So please guide me for further process to get the DUPLICATE SHARE CERTIFICATE & Unclaimed dividend trying with you.

Thanking you, 9 am.

USHA NAUIN RANGWALA 27, VISHAL SOCIETY, NEAR BHATAR CHAR RASTA, U.M. ROAD, SURAT-395017, MOI. 9374715266

Email: Mrangwala 1949 egmailes