

August 23, 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) 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.	Jagdish Prasad J/H Atulya Kumar Shrivastava	M666051	26167	11757753 - 885	133

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.

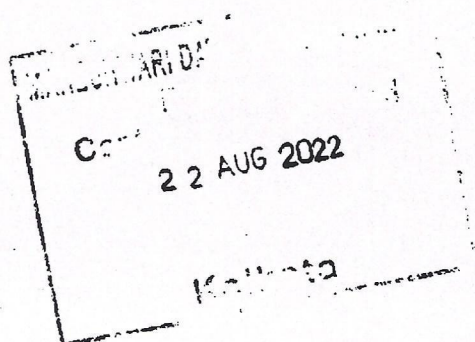
Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY



To
Maheshwari, Datamatics Pvt.Ltd.,
23, R.N.Mukhrjee Road, 5th Floor,
Kolkata-700001.

Ref: 005/2023
Date: 09.08.2022

Sub: issuance of duplicate share certificates of Eveready Industries India Ltd.

Reference: Folio no-M666051 Certificate No-0008043512000804357

Sir/madam

Seven certificates regarding 133 shares of EVEREDY INDUSTRIES INDIA LTD. Have been missing at our end. As per your instructions the FIR was lodged in Civil Lines police station, Jabalpur is herewith enclosed for your kind perusal and necessary actions as follows:

* As per LINK IN TIME INDIA PVT. LTD. Original share Certificate are to be sent to be them for further action (See page no.98, S.N. 5a of their Booklet send to us by you in May 2022). If the company is agreeing to buy back through you, please do the needful. The sale amount may please be credited to our bank ICICI A/C No-019801501379, details have been already submitted to you.

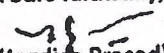
*It would be better if you do needful to credit the shares to my Demat account, ICICI Bank Jabalpur No: IN300183-10469159

*If above mentioned options are not feasible then duplicate share certificates may please be issued in the name of first holder only, as second holder has opted to withdraw his name from the share certificates (See our letter no 003/2022 Dt. 23.01.2022 already sent to you)

*If all above mentioned options are not feasible then duplicate share certificates containing the names of both holders may please be sent to my address given here below.

Thanking you,

Yours faithfully,


(Jagdish Prasad)
24, Golchha Apartments,
South Civil Lines,
Jabalpur- 482001

Enclosures: Copies of

- a) FIR
- b) Bank authentication letter
- c) Consent of second share holder
- d) *Share allotment order*
- e) *Dividend warrant paid in the past*

From:

Jagdish Prasad,
S/O Late Sudarshan Prasad,
24, Golchha Apartments
South Civil Lines,
Jabalpur- 482001

To:

The Police Officer-In-Charge
Civil lines Thana
Jabalpur-482001

Sub: Misplacement /Loss of my share certificates

Ref: FIR/2022/001

Date: 05.08.2022

Respected Sir/Madam,

I would like to humbly inform you that my 7 share certificates of EVEREADY INDUSTRIES INDIA LTD issued to me on 24.10.1997, have been misplaced during transit in change of residence. I have tried to find them at all possible places including my home and office but I have failed to locate them.

The details of share certificates that I have misplaced / lost are as follows. All the certificates belong to the same company i.e. EVEREADY INDUSTRIES INDIA LTD.

Folio No. -M666051,

Certificate Nos.-000804351 to 000804357

Distinctive Nos.-035224854 to 035224986 No of Shares-133 of Rs. 10/- each

to day when I searched for submission to SEBI I could not find
Copy of allotment order of the company is here with enclosed for your perusal. Find
Hence I lodge FIR for your kind information and necessary action.

Thanking you,

Yours faithfully,


(Jagdish Prasad)

EVEREADY>>>
INDUSTRIES INDIA LTD.
 1, MIDDLETON STREET, KOLKATA - 700 071

DIVIDEND 2009-2010
 Date : October 11, 2010

ENV NO : 012130
 JAGDISH PRASAD
 13 GOLCHHA APARTMENTS
 STATION ROAD CIVIL LINES
 JABALPUR
 482001

ATULYA KUMAR SHRIVASTAVA

M666051	039613	133	*****66.50*
FOLIO NO/CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (Rs.)

EVEREADY>>>
INDUSTRIES INDIA LTD.
 1, MIDDLETON STREET, KOLKATA - 700 071

DIVIDEND 2010-2011
 Date : October 14, 2011

ENV NO : 011550
 JAGOISH PRASAD
 13 GOLCHHA APARTMENTS
 STATION ROAD CIVIL LINES
 JABALPUR
 482001

ATULYA KUMAR SHRIVASTAVA

M666051	016397	133	*****66.50*
FOLIO NO/CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (Rs.)

EVEREADY>>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
 Regd. Office : 1, Middleton Street, Kolkata - 700071
 Email: investorrelation@eveready.co.in
 Website: www.evereadyindustries.com
 Tel : 033 22883950, Fax: 033 22884059

DIVIDEND 2013-2014
 Date : August 18, 2014

ENV NO: 009653
 JAGOISH PRASAD
 13 GOLCHHA APARTMENTS
 STATION ROAD CIVIL LINES
 JABALPUR
 482001

ATULYA KUMAR SHRIVASTAVA

M666051	015215	133	*****66.50*
FOLIO NO/DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (Rs.)

CALCUTTA MARKETING 9830042594

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CALCUTTA MARKETING 9830042594