

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

January 19, 2023

BSE Limited The National Stock Exchange The Calcutta Stock Exchange

P.J. Towers, of India Ltd Limited

Dalal Street, Fort Exchange Plaza, C-1, 7, Lyons Range
Mumbai - 400 001 Block – G, Bandra Kurla Complex Kolkata - 700 001

Bandra (East) Mumbai - 400 051

<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.	Sefalika Ghosh J/H Sumita Ghosh	G000187	15913	10948013 -8013	1
2.	Sefalika Ghosh J/H 1 Sumita Ghosh J/H 2 Biplob Kumar Ghosh	G000206	15932	10948032 - 8032	1
3.	Sumita Ghosh	G000215	15941	10948041 - 8041	1
4.	Sumita Ghosh J/H Sefalika Ghosh	G000216	15942	1094802- 4802	1

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

Eveready Industries - Certificate nos and Distinctive nos of lost Share Certificates.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)

mdpldc@yahoo.com

Date: Wednesday, January 18, 2023 at 09:06 AM GMT+5:30

EVIL DUP 2-1262 2-4263

Kind attention Mr A K Paul.

Dear Sir.

As discussed, I am putting in the attachment old letters from RTA as proof of my holding of the following folios whose certificates I have lost.

- 1) Folio no G000187 for Duplicate Share Certificate and Name Deletion.
- 2) G000206- for Duplicate Share Certificate and Name Deletion.
- 3) G000215- for Duplicate Share Certificate.
- 4) G000216 for Duplicate Share Certificate and Name Deletion.

Please provide me Certificate nos and Distinctive nos of the above folios so that I can proceed for documentation for Issue of Duplicate Share Certificates.

Thanking you,

Yours faithfully. Sumita Ghosh. 69. Ananda Palit Road. Kolkata-700014

Sent from RediffmailNG on Android

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