

July 18, 2023

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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|--|-----------|-----------------|-----------------|---------------|
| 1. | Sweta Banerjee J/H Tridibesh Banerjee | M070281 | 17186 | 11069668 - 800 | 133 |

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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.

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

LEWISHARI DATA MATICS PVT. LTD.

Received

Contents Not Verified

1 7 JUL 2023

Kolkata

DUP

Date - 17.7.23
Time - 3:34 PM

To,
The Manager
Maheswari datamatics
23 RN Mukherjee Road No L-1

Sub: Issue of Duplicate share Certificate,
unclaimed dividend and updation of
Kyc Folio No - M070281

Dear Sir / Madam,

with due respect I want to

state that I am humbly requesting you
issue duplicate Share Certificates in
folios - M070281 and we have not
received dividend in year 2015 - 2016, and
2017 - 2018. and also I am requesting you
to update the kyc. I am also requesting
you to send the unclaimed dividend
as per bank details mentioned in form
DK-2. I am also submitting Form DK-1,
DK-2, SH 13, and kyc along with the letter.
Please communicate through below mentioned contact details.

Email id - banerjeeadhrithiman31@gmail.com
Phone - 9433102727.

Thanking you,

Sweta Banerjee

Jriddi bhai Banerjee

BANERJEEADHRITHIMAN31@GMAIL.COM

9433102727.