

August 4, 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 - 700001

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.	Sefalika Ghosh J/H-1 Sumita Ghosh J/H-2 Asit Baran Ghosh	G000202	15928	10948028 - 10948028	1
2.	Sefalika Ghosh J/H-1 Sumita Ghosh J/H-2 Babu Ghosh	G000203	15929	10948029 - 10948029	1
3.	Sumita Ghosh J/H-1 Asit Baran Ghosh	G000217	15943	10948043 - 10948043	1
4.	Sumita Ghosh J/H-1 Sefalika Ghosh J/H-2 Babu Ghosh	G000226	15952	10948052 - 10948052	1
5.	Sumita Ghosh J/H-1 Sefalika Ghosh J/H-2 Asit Baran Ghosh	G000227	15953	10948053 - 10948053	1
6.	Sumita Ghosh J/H-1 Asit Baran Ghosh J/H-2 Sefalika Ghosh	G000231	15957	10948058 - 10948058	1

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.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl.: As Above

MAHESHWARI & SONS PVT. LTD.

Received

Contents not Verified

- 3 AUG 2023

Kolkata

To,
M/s Maheshwari Datamatics Pvt Ltd.
Kolkata – 700001.

26-7-2023

1-8-23

Unit: Eveready Industries.

Sub: Folio nos G000202, G000203, G000217, G000226, G000227, G000231. Certificate nos and Distinctive nos.

Kind attention Mr A K Paul.

Dear Sir,

Share Certificates of Eveready Industries for the folio nos mentioned below got lost and I regret for the same. I am the 1st Holder and want to apply for Duplicate Share Certificates. Each folio is comprised of only 1 share. Kindly provide me the Certificate nos and Distinctive nos of the folio nos listed below and I shall remain grateful.

As proof of my holding and identity, as desired, I am attaching the following documents:

1. Past letters from RTA for each of the folios.
2. PAN Card copy.
3. Aadhaar Card copy.
4. Death Certificate of the Deceased, Late Sefalika Ghosh.
5. Gazette Notification stating Babu Ghosh and Ashit Baran Ghosh as identical person.

Kindly do the needful.

Regards.

✓ Sumita Ghosh

Sumita Ghosh
69. Ananda Palit Road.
Kolkata – 700014.
Mb: 8617793865.

Email: ashitbghosh49 @ rediffmail . com

List of folios for providing Certificate nos and Distinctive nos:

1. G000202 – Sefalika Ghosh (Deceased) + Sumita Ghosh + Asit Baran Ghosh. | DUP | DEL | CON
2. G000203 – Sefalika Ghosh (Deceased) + Sumita Ghosh + Babu Ghosh. | DUP | DEL | CON
3. G000217 – Sumita Ghosh + Asit Baran Ghosh. | DUP | CON
4. G000226 – Sumita Ghosh + Sefalika Ghosh (Deceased) + Babu Ghosh. | DUP | DEL | CON
5. G000227 – Sumita Ghosh + Sefalika Ghosh (Deceased) + Asit Baran Ghosh. DUP | DEL | CON
6. G000231 – Sumita Ghosh + Asit Baran Ghosh + Sefalika Ghosh (Deceased). DUP | DEL | CON