

November 3, 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.	B S Ramarao	M692966	26586	11791409 - 474	66

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 India shares held by Mr. RAMARAO B S (PAN : AJSPR8776M)

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From: Gururaj Ramarao (gururajr@hotmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, November 2, 2022 at 03:19 PM GMT+5:30

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Hello Sir/Madam,

My name is Gururaj P Ramarao (I am the son of late Mr. Ramarao B S (PAN No: AJSPR8776M ).

With great sadness I am informing about the passing away of my father on Sept 15<sup>th</sup> i. e about 2 weeks ago.

I (being his legal heir) am trying to sort out his financial legacy.

I believe he held shares of Eveready Industries based on the uncleared dividend cheques . We are yet to locate the physical shares.

I would like to know the details of the shares, and who the nominees are and the process for share transfer to the nominees. I have enclosed all documents available to me at the moment. If you need further information, I will provide them.

Thanks and Regards  
Gururaj P Ramarao

+918431980369



BalajiDiv.png  
3.1MB



DeathCertificate.png  
4.6MB



PANCARD.png  
853.2kB