

May 20, 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.

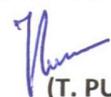
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Askib Engineers Pvt. Ltd.	B003591	15467	4811795-2327	533

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

20 MAY 2022

Kolkata

DUP



# ASKIB Engineers Pvt. Ltd.

Regd. Off & Lab. : 86D, Dr. Suresh Sarkar Road, Kolkata : 700 014. INDIA

☎ & 📧 : +91 99039 69203/91637 90000, e-mail : info@askibgroups.com; info@askib.in

Web : www.askibgroups.com / www.askib.in CIN : U28133WB1988PTC043789, GSTIN : 19AACCA0942Q1ZD

ISO/IEC 17025 : 2017 Accredited Calibration & Testing Laboratory

**35**  
YEARS  
OF ENGINEERING  
EXCELLENCE

Our Ref.: L22/0023

Date: 19.05.2022

The Manager,  
M/s. Maheshwari Data Matics P Ltd.,  
23, R.N.Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata-700001.  
**Unit: Eveready Industries India Ltd.**

P: 033-2243 5029

Sub: Lost of Share Certificate.

Ref.: Folio No. B003591, Certificate No. 00015467.

Sir,

We have an existing share holder of the Company i.e., **Eveready Industries India Ltd.** and had acquired share of the Company in the year 29<sup>th</sup> March 2005, and we have been a shareholder ever since. We would like to inform you that we have lost our above original Certificate at the time of renovation of the office.

I want to bring to your notice that please issue a duplicate Certificate. Please note the change of address:

Old Address: ASKIB Engineers Pvt. Ltd.,  
47, Lenin Sarani, Kolkata-700013.

My New Address: ASKIB Engineers Pvt. Ltd.,  
86D, Dr. Suresh Sarkar Road, Kolkata-700014.

Kindly acknowledge the receipt and please do the needful at the earliest.

Thanking you,  
Yours faithfully,

For ASKIB Engineers Pvt. Ltd.

For ASKIB ENGINEERS PVT. LTD.

**BHARAT LADSARIA**, DIRECTOR  
Authorised Signatory

Encl.: -

- 1) PAN Card of ASKIB Engineers Pvt. Ltd.
- 2) PAN Card of Mr. Bharat Ladsaria
- 3) Aadhar Card of Mr. Bharat Ladsaria
- 3) Xerox Copy of Company Share Certificate.

# EVEREADY

## INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata 700 071

03629

### SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in Eveready Industries India Ltd., subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

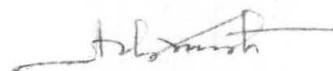
<b>EQUITY SHARES EACH OF</b>	<b>Rs. 5.00</b>
<b>AMOUNT PAID - UP PER SHARE</b>	<b>Rs. 5.00</b>

Folio No.	B003591	Certificate No.	00015467
Name(s) of holder(s)	ASKIB ENGINEERS PVT LTD 47 LENIN SARANI 2ND FLOOR CALCUTTA 700013 PIN : 700013		
No. of share(s) held	*****533** FIVE HUNDRED THIRTY THREE		
Distinctive No. (s)	0004811795 TO 0004812327		

GIVEN under the Common Seal of the Company this 29TH DAY OF MARCH, 2005

Consolidated Stamp duty paid  
on share certificates bearing  
sl.no. 000001 to 031000  
Vide G.O.No. 760-F.T.  
dated 29/03/2005

   
DIRECTOR DIRECTOR

  
Secretary/Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE