

**EVEREADY >>>****INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)Website : [www.evereadyindia.com](http://www.evereadyindia.com)

December 5, 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.

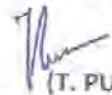
| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|-------------------------|-----------|-----------------|-----------------|---------------|
| 1.      | Bhaskar L Pragajam      | M662726   | 26112           | 11751892 - 2157 | 266           |

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

12

3

Con.

- 5 DEC 2022

Kolkata

Mr. Bhaskar L. Pragasam,  
No.11,1<sup>st</sup> Floor, Sulaiman Zackaria Avenue,  
Egmore,  
Chennai - 600 008.

To

Maheswari Datamatics (p) Ltd.,  
23, R N Mukherjee Road, 5th Floor,  
Kolkata - 700001,  
West Bengal

Sub: Request to Updating KYC & Get the procedure for new share certificate with new face value.

Respected sir,

Ref: Folio No. M662726

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**Unit: Eveready Industries India Limited**

I have the share certificate for Eveready Industries India Limited 266 shares with the face value of Rs.10/- each. But the company split the stocks with the face value of Rs.2/-, I didn't receive it. Kindly, send me the procedure to get it. Herewith I have enclosed my KYC documents, kindly update it.

Thanking you

Yours truly

*Bhaskar L. Pragasam*  
Bhaskar L. Pragasam

Enclosure:

1. Request letter
2. Copy of share certificate
3. Form ISR-1
4. Self-attested copy of Pan & Aadhar
5. Copy of CML
6. Form ISR-2
7. Bank Pass Book Front page
8. Form 3H-13 with nomination Proof

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.



004617/00001  
SHAKAR L PRAGAJAM  
12 ZACKRIA AVENUE  
MADRAS  
Registered Office: 1, Middleton Street, Calcutta - 700 071

This is to certify that

THE FOLLOWING ARE THE REGISTERED HOLDERS (S) OF ONE HUNDRED  
SHARES OF THE COMPANY, IN FULL PAID UP, IN THE  
NOMINAL VALUE OF ONE HUNDRED  
RUPEES EACH, IN THE CAPITAL OF THE COMPANY,  
AS APPEARS IN THE REGISTER OF MEMBERS OF THE COMPANY,  
MAINTAINED AT THE REGISTERED OFFICE OF THE COMPANY,  
IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT, 1956.

MEMBERS OF THE COMPANY  
NAME OF THE MEMBER  
NUMBER OF SHARES  
100

Given under the Common Seal of the Company  
dated 25TH DAY OF JULY, 1997.

*[Signature]*  
DIRECTOR  
*[Signature]*  
DIRECTOR  
*[Signature]*  
SECRETARY



TOTAL NUMBER OF SHARES IN THIS CERTIFICATE 100