

2, RAINEY PARK, KOLKATA-700 019 FAX: (91) 033-2486-4673, PH.: 2486-4961 E-mail: contactus@eveready.co.in Website www.evereadyindia.com

February 23, 2023

BSE Limited The National Stock Exchange The Calcutta Stock Exchange

P.J. Towers, of India Ltd Limited

Dalal Street, Fort Exchange Plaza, C-1, 7, Lyons Range
Mumbai - 400 001 Block – G, Bandra Kurla Complex Kolkata - 700 001

Bandra (East) Mumbai - 400 051

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.

| SI. No. | Name of the Shareholder       | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|-------------------------------|-----------|-----------------|-----------------|---------------|
| 1.      | Ramakrishnarao<br>Nibhanupudi | M570746   | 24791           | 11652153 - 252  | 100           |

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

Received Contents Not Verified 2 2 FEB 2023

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16/2/23

RAMBURISHMA AGO NIBHANUPUDI Hyderdon (TS) 500 ob8 moti: 988595 2179 em. NIBHANUSSE gmal.com

To Mr Maneshwari Dahambis Rt 45 KOLKATA. 700001

Dean Sis, Ruy My SHARER is McLEOR RUSSEL Indiality Foll no Ro2179 EVERCADY BNDUSTRUES ANTINUE TO I. M 570746 - for kye UPDATION tom dep. meal/kye/26899 of 9/2/23 EIIL/KYC/24255 of 9/2/23

I enclose 15R-1, 2, 4 & SH. 13 duly flbs, for both companies

I hereby offirm and Alah wet The ONGINE SHARE CHAT OFICATES relating to my holdings in both Companies, seat for Demalting Chrough M/s Kanny Stock broking Wo to Yoursches or the company during 2018-19 were presumably LOST in Kansit for by KHLYPS and so untraceable Kindly verify 'y tu share certifiates are in Your Company's Certifiates are in Your Company's Certifiates Phease inform my habor holding and bend forms for claiming Duplican show Contifiche et. on myour priority. Ohr acknowledge.

85: San UNABLE to furnish the districtive number grecuities on the obover-certificities one not in my possession

telec bill Chambrionna Rac Nibhampudi)