

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 Babu Ghosh J/H-2 Debjani Ghosh	G000194	15920	10948020 - 10948020	1
2.	Sefalika Ghosh J/H-1 Babu Ghosh J/H-2 Sumita Ghosh	G000195	15921	10948021 - 10948021	1
3.	Sefalika Ghosh J/H-1 Babu Ghosh J/H-2 Madhumita Ghosh	G000197	15923	10948023 - 10948023	1
4.	Sefalika Ghosh J/H-1 Babu Ghosh J/H-2 Alpana Ghosh	G000199	15925	10948025 - 10948025	1
5.	Sefalika Ghosh J/H-1 Babu Ghosh J/H-2 Sourav Ghosh	G000200	15926	10948026 - 10948026	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 DATAMATICS 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 G000194, G000195, G000197, G000199, G000200. 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, except for G000196. Please accommodate.
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.



Ashit Baran Ghosh
69, Ananda Palit Road.
Kolkata – 700014.

Mb: 8910510331.

Email: *ashitbghosh49@rediffmail.com*.

List of folios for providing Certificate nos and Distinctive nos:

1. G000194 – Sefalika Ghosh (Deceased) + Babu Ghosh + Debjani Ghosh. *DUP/DEL/CON*
2. G000195 – Sefalika Ghosh (Deceased) + Babu Ghosh + Sumita Ghosh. *DUP/DEL/CON*
3. G000197 – Sefalika Ghosh (Deceased) + Babu Ghosh + Madhumita Ghosh. *DUP/DEL/CON*
4. G000199 – Sefalika Ghosh (Deceased) + Babu Ghosh + Alpana Ghosh. *DUP/DEL/CON*
5. G000200 – Sefalika Ghosh (Deceased) + Babu Ghosh + Sourav Ghosh. *DUP/DEL/CON*