

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

1, MIDDLETON STREET, KOLKATA - 700 071  
PHONE : 2288-2147, 2288-3950  
FAX : (033) 2288-4059  
E-mail : contactus@eveready.co.in  
Website : www.evereadyindia.com

January 18, 2021

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.

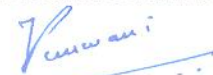
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Lekhranj Thakurdas Aswani J/H1: Mrs Shanti Lekhranj Aswani J/H2: Miss Renuka Thakurdas Aswani	M050191	16904	11048037-232	196

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

FOLIO NOS M050191...lekhraj/shanti/reuka...Eveready Industries India Ltd.

From: anil narang (anilnarang1@yahoo.co.in)

To: mdpdc@yahoo.com

Cc: trvperfect@hotmail.com

Date: Saturday, January 16, 2021, 06:01 PM GMT+5:30

Dear Team,

all 3 holders expired, pl send the procedure for duplicate and all details pl send on email so as to lodge a FIR.

I AM JANAK ASWANI THE LEGAL HEIR.

Regards

Anil Narang/Janak Aswani

NRI Share Services/Financial & Insurance Consultant.

9821172450