

December 23, 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.

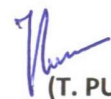
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Cajetan Dominic Dsouza J/H Gracy Celsa Dsouza	M231141	19660	11271036-101	66

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

Re: EVEREADY INDUSTRIES INDIA LIMITED -FOLIO NO- M231141 FOR 66 SHARES

From: Nigel Francisco (nigelfrancisco@yahoo.co.in)

To: mdpldc@yahoo.com

Date: Thursday, December 23, 2021, 10:32 AM GMT+5:30

Any update on below request?

Sent from Yahoo Mail on Android

On Mon, 29 Nov 2021 at 20:17, Nigel Francisco <nigelfrancisco@yahoo.co.in> wrote:

Hi Paul,

Thank you for you mail.

Good evening.

Please issue new share certificates of Eveready Industries Limited, share cert Nos: 19660 bearing distinctive Nos. 11271036 to 11271101 for 66 shares.

Would you be able to issue the same at the earliest? As I would want to DEMAT these.

I have attached the correspondence for the same.

Please do revert if you require anything else from my end. Also attached Bank specimen for your reference.

Address:

Mr. Cajetan Dominic Dsouza
House No. 371
Boquenchi Arrady
Parra, Bardez
Goa
Pin: 403510

Thank You.
Regards,

Cajetan Dominic Dsouza.

Sent from Yahoo Mail on Android

On Wed, 24 Nov 2021 at 11:37, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir,
Please send us a fresh email for issue of duplicate share certificate immediately.

Thanks & Regards,
A.K.Paul