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

April 12, 2022

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,	Kolkata - 700 001
	Bandra Kurla Complex	
	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. 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.	Kamlesh Kumar Agrawala	M029821	16593	11020736 - 768	33

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

Fw: SUB : ISSUE DUPLICATE SHARES APPLICATION DOCUMENTATION folio no M029821

From: INVESTOR RELATION (investorrelation@eveready.co.in)

To: mdpldc@yahoo.com

Date: Monday, April 11, 2022, 8:29 PM GMT+5:30

D∪P

-----Forwarded by INVESTOR RELATION/EVEREADY on 04/11/2022 08:29PM -----
To: "investorrelation@eveready.co.in" <investorrelation@eveready.co.in>
From: "kamlesh kumar agrawala" <k_agrawala123@yahoo.co.in>
Date: 04/11/2022 08:36AM
Subject: SUB : ISSUE DUPLICATE SHARES APPLICATION DOCUMENTATION folio no M029821

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Dear Sir,

Ref : EVEREADY INDUSTRIES INDIA LIMITED,., FOLIO NO. M029821

SUB : ISSUE DUPLICATE SHARES APPLICATION DOCUMENTATION

1. I request you kindly issue me duplicate shares certificates
2. I request kindly let me know the shares certificate no for 33 shares alongwith Distinctive nos.

Any documentation I have to submit kindly send me required documentation

I request you kindly do the needful as early as possible and thanking you in the meantime,