

April 14, 2022

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.      | Indian Roadways Corporation | M955711   | 30327           | 12824729 - 794  | 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

MAHESHWARI DATAMATICS PVT. LTD.

Unaltered

Content Not Verified

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# IRC LOGISTICS LTD.

(India Roadways Corporation Limited Merged with IRC Logistics Limited  
By an order of NCLT Dated 14/05/2019)

Registered Office : "IRC House", 1, Sunyat Sen Street, Kolkata - 700 012, India

CIN : U60210WB2002PLC094356, E-mail Id : ho@ircl.in, Ph : 033 22365110-5

Fax : +91-33-2225 5936, Website : www.irclgroup.com, GSTIN - 19AABCIZ2963E1ZM

IRC/22-23/AC/010

Date: 07/04/2022

The Company Secretary,  
Eveready Industries India Ltd.,  
2, Rainey Park  
Kolkata - 700019.

Folio - M955711

Dear Madam.

**SUB: DUPLICATE SHARE CERTIFICATES FOR 66 EQUITY SHARES OF EVEREADY INDUSTRIES INDIA LTD. HELD BY INDIAN ROADWAYS CORPORATION LTD. (NOW MERGED WITH IRC LOGISTICS LTD. BY AN ORDER OF NCLT DATED 14/05/2019).**

Indian Roadways Corporation Ltd. (NOW MERGED WITH IRC LOGISTICS LTD. BY AN ORDER OF NCLT DATED 14/05/2019). have 66 Equity Shares in Eveready Industries India Ltd. Unfortunately, we cannot find the said Share Certificates and neither do we have details of the Distinctive Numbers of the same.

We shall be most obliged and grateful if you could kindly confirm that we do indeed own 66 Equity Shares of Eveready Industries India Ltd., and advise us on the procedure that needs to be followed so that Duplicate Share Certificates for the said 66 Shares can be issued in the name of Indian Roadways Corporation Ltd. (NOW MERGED WITH IRC LOGISTICS LTD. BY AN ORDER OF NCLT DATED 14/05/2019).

Thanking you,

Yours faithfully,  
For IRC Logistics Ltd.

  
Director