

April 27, 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.

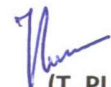
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	A Swarnalatha	M890541	29389	12046150-215	66

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: News certificate required

From: Bala Chandru (balachandru38@gmail.com)

To: mdpldc@yahoo.com; investorrelation@eveready.co.in; tehnazpunwani@eveready.co.in; info@mdpl.in; contactus@eveready.co.in; sebi@sebi.gov.in

Date: Tuesday, April 26, 2022, 10:56 AM GMT+5:30

Dear team,

Kindly check and revert back on urgent basis

How to apply duplicate certificate

DUP
M890541

On Mon, Apr 25, 2022, 12:09 PM Bala Chandru <balachandru38@gmail.com> wrote:

Dear team,

I am holding EVEREADY INDUSTRIES 66 qty physical old share certificate, I need new certificate for dematerialisation

We are not received any new certificate to our register address

Kindly let me know the process for the same on urgent basis

Pan number:ABHPS6970M

Mobile number:9962160484

First holder name Second holder name Certificate num qty

A SWARNALATHA A SAROJINI 0794485 10

A SWARNALATHA A SAROJINI 0794484 50

A SWARNALATHA A SAROJINI 0794487 1

A SWARNALATHA A SAROJINI 0794486 5