

July 11, 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.

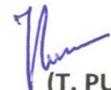
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Pralhad Harpankar J/H Mrs. Medha Harpankar	M310101	20862	11362793 - 925	133

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

Shares held in physical form and lost the certificates

From: Chinmay Harpankar (chinmayharpankar@gmail.com)

To: mdpldc@yahoo.com; investorrelation@eveready.co.in; tehnazpunwani@eveready.co.in

Date: Saturday, July 9, 2022 at 05:45 PM GMT+5:30

DUP

Folio - M310101

Hello

My father was holding some Eveready shares in physical format. This was a long time back. But since then, he has lost the share certificates. Recently, he received a communication from Eveready regarding an open offer. So we assume he still has those shares in his name. So my question is - how can my father prove his ownership of shares and get them transferred to a demat account now that he doesn't have the original share certificates with him? My father is 81 years old. So I'm writing on his behalf.

Please let me know what needs to be done in this case.

My father's full name and address is as follows -

Mr Pralhad Venkatrao Harpankar
A-7, Suyog apt, Sonar Lane,
Papdi, Vasai - 401207

Thanks



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