

June 2, 2023

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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mrs. Banoo Feroke Rustomji J/H-1 Mr. Cyrus Feroke Rustomji J/H-2 Mr. Percy Feroke Rustomji	B003215	15195	4738027 - 436	410

In terms of the Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 issued by SEBI, the Company shall issue 'Letter of Confirmation' to the shareholder, if applicable, upon receipt of required documents from shareholder and completion of necessary formalities.

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.
TEHNAZ
PUNWANI

Digitally signed by TEHNAZ
PUNWANI
Date: 2023.06.02 14:30:51 +05'30'

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Fw: Non receipt of 410 shares of Eveready .Folio No.: B003215

DUP

From: Ashish Mehta (ashishcm2@yahoo.com)

To: mdpldc@yahoo.com; jasminrustomji@gmail.com; cyrusninja@yahoo.com

Date: Friday, June 2, 2023 at 10:54 AM GMT+5:30

Dear Sir,

Greetings from Ashish Mehta.

I have approached you for ledger folio B003215.

We had submitted 410 shares of Eveready Limited for demat but was rejected and were to be returned. We or my DP never got the same and hence shares are believed to be lost.

As suggested by Mr. Sunil (Cell no.: 9143551619), I request you to send across procedure to claim back shares lost in transit i.e. to obtain duplicate shares.

Please do immediately and oblige. Matter is pending since October, 2022 and client will move Investors Service Cell with Mumbai Stock Exchange in not resolved immediately.

Thanks and Regards,

Sd

(Ashish C. Mehta)

Win Always



----- Forwarded message -----

From: Ashish Mehta <ashishcm2@yahoo.com>

To: Maheshwari Datamatics <mdpldc@yahoo.com>; Dp <dp@iseindia.com>; Cyrus Feroke Rustomji <cyrusninja@yahoo.com>; Jasmin Rustomji <jasminrustomji@gmail.com>

Sent: Monday, 24 April, 2023 at 04:15:12 pm IST

Subject: Non receipt of 410 shares of Eveready .Folio No.: B003215

Dear Sir,

Greetings from Ashish Mehta, Subbroker to Cyrus Rustomjee.

We had submitted 410 shares of Eveready for demat to our DP ISS Enterprises Limited somewhere in October, 2022. They were rejected for signature differ BY YOUR OFFICE and were shipped back to my DP.

However, my DP claims that they have not received back shares from your office. The dispatch details provided by your office is invalid they claim. Your office submitted belowmentioned details to me as well as my DP.

REGD POST 28/10/2022.

RW586071787IN

Above reference number is invalid as my DP claims that the same is not consistent with the Post Office Website. I request you to do needful and trace shares. In case they are untraceable, do let me know. Both the shareholders are senior citizens hence please be considerate and execute matter with speed. Do refer to attached files where you need references.

Do call me up on 9967723000 if you need clarifications.

Thanks and Regards,

Sd

(Ashish C. Mehta)