

August 9, 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 shareholder(s) for issue of Duplicate Share Certificate(s) against the loss of original Share Certificate(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Alpana Ghosh J/H Babu Ghosh	G000143	15869	10947969 - 969	1
2.	Alpana Ghosh J/H Asit Baran Ghosh	G000146	15872	10947972 - 972	1
3	Alpana Ghosh J/H-1 Babu Ghosh J/H-2 Sefalika Ghosh	G000151	15877	10947977 - 977	1
4	Alpana Ghosh J/H-1 Babu Ghosh J/H-2 Asit Baran Ghosh	G000152	15878	10947978 - 978	1

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)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Eveready Industries. Folio nos G000143, G000146, G000151, G000152. Certificate nos and Distinctive nos.

From: ashit baran ghosh (ashitbghosh49@rediffmail.com)
To: mdpldc@yahoo.com
Date: Wednesday, August 9, 2023 at 03:02 AM GMT+5:30

DUP

Kind attention Mr A K Paul.

Dear Sir,
Share Certificates of Eveready Industries for the folio nos mentioned below got lost and I regret for the same. I am the 1st Holder and want to apply for Duplicate Share Certificates. Each folio is comprised of only 1 share.

As proof of my holding and identity, I am attaching the following documents:

1. Past letters from RTA for each of the subject folios.
2. PAN Card copy.
3. Address proof as stated in Bank passbook.
4. Death Certificate of the Deceased, Late Sefalika Ghosh.
5. Gazette Notification stating Babu Ghosh and Ashit Baran Ghosh as identical person.

Kindly provide me the Certificate nos and Distinctive nos of the folio nos listed below and I shall remain grateful.

1. G000143 – Alpana Ghosh + Babu Ghosh.
2. G000146 – Alpana Ghosh + Asit Baran Ghosh.
3. G000151 – Alpana Ghosh + Babu Ghosh + Sefalika Ghosh (Deceased).
4. G000152 – Alpana Ghosh + Babu Ghosh + Asit Baran Ghosh.

Kindly do the needful.

Regards.

Alpana Ghosh
69, Ananda Palit Road.
Kolkata – 700014.
Mb: 7631113182.
Email: ashitbghosh49@rediffmail.com

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