

**EVEREADY** >>>**INDUSTRIES INDIA LTD.**2, RAINEY PARK, KOLKATA-700 019  
FAX : (91) 033-2486-4673, PH. : 2486-4961  
E-mail : contactus@eveready.co.in  
Website : www.evereadyindia.com

November 22, 2023

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001The National Stock Exchange  
of India Ltd  
Exchange Plaza, C-1,  
Block – G, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051The 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.      | Murzban F Bulsara<br>J/H Nergish F Bulsara | 125140    | 1767            | 594854 - 5078   | 225           |

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**

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019  
CIN : L31402WB1934PLC007993

**MANESHWARI DATAMATICS PVT. LTD.**

**Received  
Contents Not Verified**

**22 NOV 2023**

**Kolkata**

MURZBAN FIROZE BULSARA and  
NERGISH FIROZE BULSARA

SAI NIKETAN GROUND FLOOR,  
804-B, DR. AMBEDKAR ROAD,  
DADAR EAST, MUMBAI 400014.

DATE: 20/09/2023

Mob: 9892168985 / 9773196068  
Email: mfbulsara@gmail.com

Maheshwari Datamatics Pvt. Ltd.  
23, R N Mukherjee Road, 5th Floor,  
Kolkata -700 001.

SIGN SCAN DONE

Dear Sir,

REF: Share Registered Folio No. 125140  
UNIT: Eveready Industries India Ltd.

Enclosed please find copies 3 old share certificate for 225 old shares of FV Rs. 10 each. in Eveready Industries India Ltd. for the abovementioned Share Folio for registration of KYC along with Form ISR1 along with self-attested copies of PAN and AADHAAR for proof of address of BOTH the shareholders, Form ISR2 with signatures of both the shareholders duly attested by our Banker with original cheque for proof of Bank details and Form ISR 13 for Nomination and Client Master of Sharekhan Ltd. Demat A/c. No. IN30051389724859.

We are unable to trace the new certificate and searching for the same. In the mean while register our KYC, nomination and Bank details. under intimation to us, to enable us to DEMAT the shares at a future date. Shares will be sent to you in due course when found.

Please send us any outstanding dividends paid but not encashed by us in the past, if any.

Thanking You,

Yours faithfully,

M. F. Bulsara  
(M. F. Bulsara)

N. F. Bulsara  
(N.F. Bulsara)

SIGN SCAN DONE