Eveready Industries India Ltd.



REGD. OFFICE : 2, Rainey Park, Kolkata - 700019 CIN: L31402WB1934PLC007993

October 25, 2024

BSE Limited	The National Stock Exchange of	The Calcutta Stock Exchange Limited
P.J. Towers,	India Ltd	7, Lyons Range
Dalal Street, Fort	Exchange Plaza, C-1,	Kolkata - 700 001
Mumbai - 400 001	Block – G, Bandra Kurla Complex	
	Bandra (East)	
	Mumbai - 400 051	

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	Ratna Chowdhury	M166496	18694	11194845-868	24
2	B C Patwardhan	B004258	8903 8904	2650445-663 2650664-898	219 <u>235</u> <u>454</u>

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

DUP

Enquiry about the Shares status of the Eveready industries India Ltd

From: Sawan Talukder (sawantalukder006@gmail.com)

To: mdpldc@yahoo.com

Date: Thursday, October 24, 2024 at 05:51 PM GMT+5:30

I Ratna Chowdhury (Folio No. M166496) have received a kyc request letter Dated 17-08-24. I would request the Number of shares I currently hold in the Eveready Industries India Ltd and would proceed with The required procedure for a Duplicate Certificate as I don't have my certificate for the Same. So to It will be worth the effort or not, let the know the Shares I hold in the company

Eveready Industries - Folio No.B004258

From: Bhalchandrarao Patwardhan (kurundwad@gmail.com)

To: mdpldc@yahoo.com

Date: Friday, October 25, 2024 at 11:31 AM GMT+5:30

KIND ATTN: Shri Amar Paul

Namaskar

This is to inform you that I am unable to trace in my records the physical share certificates Nos.8903 for 219 shares and No.8904 for 235 shares.

I would request you to kindly ascertain whether the same are in your possession.

Thanking you

Yours faithfully

Bhalchandrarao Chintamanrao Patwardhan