



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

May 10, 2024

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

The Calcutta Stock Exchange Limite 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.

SI. No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Ramachandra Rao Panyam J/H-1 Gnaneswar Rao Panyam J/H-2 Thripu Ramba Panyam	M589786		11678589 - 597	9

You are requested to caution your members not to deal in or make any transaction with reference to these shares.

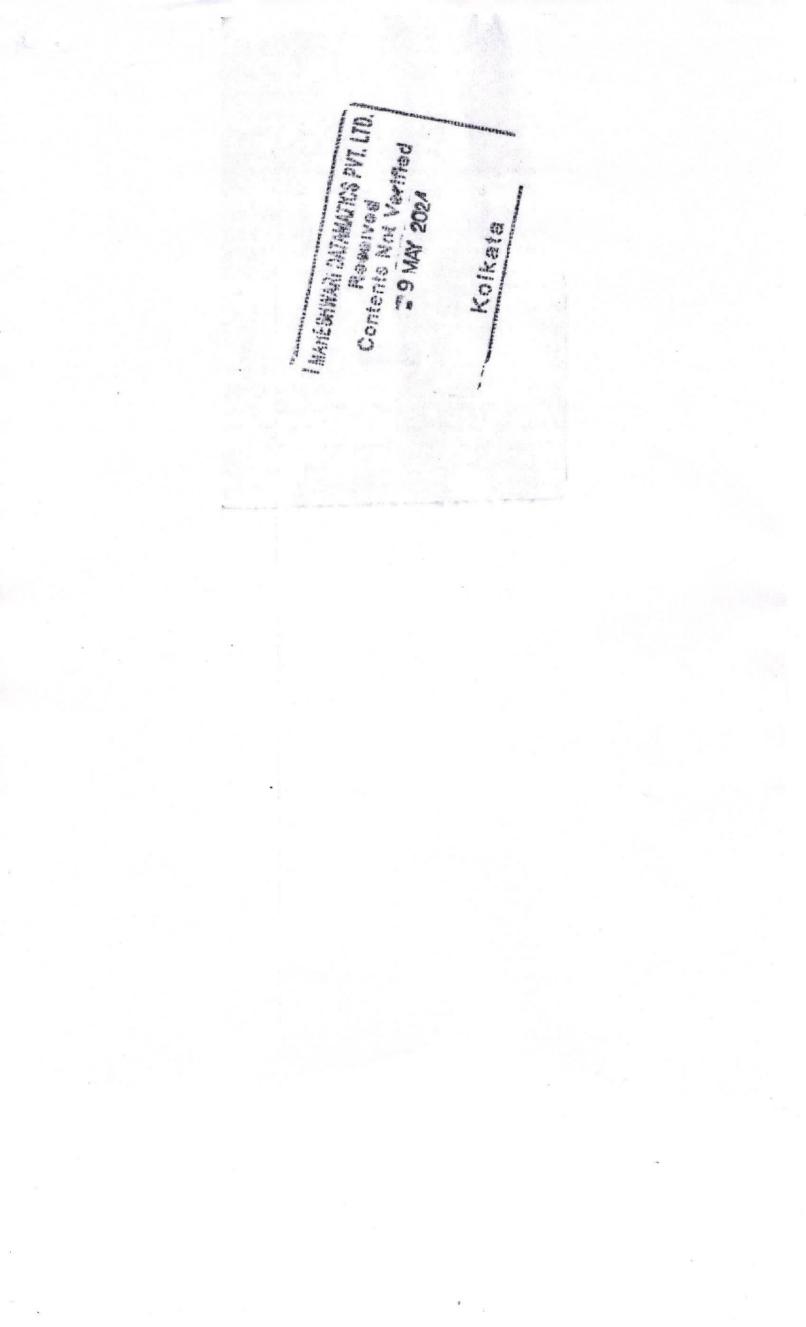
This is for your information and necessary action please.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI) VICE PRESIDENT – LEGAL & COMPANY SECRETARY

P: +91 33-2486 4961/2455 9213 F: +91 33 2486 4673 E: contactus@eveready.co.in W: evereadyindia.com



Maheshwari Datamatics Pvt Ltd 23, R N Mukherjee Road, 5th Floor, Kolkata,West Bengal,700001

Sir,

Eveready Industries India Ltd Registered Folio No. M589786

We request you to kindly update the KYC details and revert back to us by acknowledging. In this connection since the share certificate(s) are not traceable and found missing, we request you to kindly issue a duplicate share certificate. Alternatively the shares can be credited to our demat account mentioned here : IN30273410021900. If any dividend is outstanding, kindly credit electronically as per details in ISR-1. (relevant forms enclosed)

Yours sincerely,

P. Ramachandra Kao

(Ramachandra Rao Panyam)

H.No.8-3-229/A/6, Yousufguda Check Post, Hyderabad-500045. Ph: 9347381972 Mail Id : <u>ramachandraraopanyam@gmail.com</u> Dated : 05/04/2024