



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

May 17, 2024

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 - 700001

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to inform you that in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, our Registrar & Transfer Agent (RTA) M/s Maheshwari Datamatics Private Ltd. has issued 'Letter of Confirmation' to the following shareholders, in lieu of the Physical Share Certificates(s) to the following shareholder(s), as detailed below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares	Date of Issue of Letter of Confirmation
1.	Izharul Haque	M308386	40287	11359458 - 523	66	16.05.2024

This is for your information and necessary action please.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Encl.: As Above



MAHESHWARI DA

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata -
E.mail : mdpldc@yahoo.com, Website : www.n

RCO 8243807472N

MDPL/EIIL/DUP/25473

Date: 15/05/2024

MR IZHARUL HAQUE
DUBRA PARA PURULIA
NEAR CHAMRA GODAM
PURULIYA PIN 723155

Dear Sir,

RE : ISSUE OF DUPLICATE SHARE CERTIFICATE

UNIT : EVEREADY INDUSTRIES INDIA LIMITED
FOLIO NO.M308386 FOR 66 Shares

In accordance to the SEBI Circular dated 25/01/2022 on issuance of shares in Dematerialized Form .We are enclosing herewith a Letter of confirmation in lieu of physical share certificate.

The enclosed Letter of confirmation shall entitle you to put your shares in demat with your DP. Kindly read the instructions given in the letter carefully before sending it to your DP along with DRF.

Please note that you have to get your shares dematerialized within 120 days from the date of Letter of confirmation , failing which these shares will be credited to Suspense Escrow Account of the company.

Thanking You,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT.LTD.

REGISTRAR

RMB24380747IN IVR:8287824380747
RL KOLKATA GPD <700001>
Counter No:14,16/05/2024,13:59
To:IZHARUL HAQUE,,
PIN:723155, Para SD
From:MAHESHWARI ,23 R.N. MUKHERJEE
Wt:20gms,REG=17.0
Amt:0.00,FM:26.00Tax:3.96,Amt.Paid:0.00(Cash)
<Track on www.indiapost.gov.in>
<Dial 18002666868> <Wear Masks, Stay Safe>

REGISTERED POST

16 MAY 2024

11/23

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**MAHESHWARI DATAMATICS PVT. LTD.**

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata - 700001. Phone 2248 2248, 2243 5029

Fax: (033) 2248 4787, E-mail: mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

MDPL/EIIL/Duplicate/184

Date 09/05/2024

IZHARUL HAQUE
DUBRA PARA PURULIA
NEAR CHAMRA GODAM
PURULIYA
723155

Dear Sir/Madam,

LETTER OF CONFIRMATION**Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
EVEREADY INDUSTRIES INDIA LTD**

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	IZHARUL HAQUE (AAOPH4884M)
Joint holder 1 & PAN	AFTAB AHMED (AFRPA2784D)
Joint holder 2 & PAN	
No of shares	66
Folio Number	M308386
Certificate numbers	40287
Distinctive numbers	11359458 - 11359523
Lock-In	No

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that **this letter is valid only for a period of 120 days** from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guide lines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Maheshwari Datamatics Pvt. Ltd.

Registrars

