

## **Eveready Industries India Ltd.**

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

March 20, 2024

BSE Limited P.J. Towers,

The National Stock Exchange

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Jimmy Sorabji Major	525758	6575	2214998 - 5201	204

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

## Fw: Folio no: 525758

From: Investor Relation (investorrelation@eveready.co.in)

mdpldc@yahoo.com

Date: Wednesday, March 20, 2024 at 09:47 AM GMT+5:30

DUPTIMIN

Dear Mr. Paul,

Please revert to the trail mail at the earliest.

Regards Kanchan

From: rachna bhoot <rachnaa\_23@yahoo.co.in>

Sent: Monday, March 18, 2024 5:49 PM

To: Investor Relation < investor relation@eveready.co.in>

Subject: Folio no: 525758

Caution: This is an external email and may have a suspicious subject or content. Please take care when clicking links or opening attachments. When in doubt, contact your IT Department

DearSir/Madam,

The primary holder of shares held with above folio no., Mr Jimmy S Major passed away on 25/8/23.

I am the sole inheritor of his moveable and immovable assets.

Unfortunately he misplaced his share certificates and due to his ill health in his old age could not apply for duplicate.

Kindly share company's registered address, for further correspondence.

Please inform, procedure to apply for duplicate share certificate and also to transfer his shares in my name.

Thanking you Yours Sincerely Rachna Bhoot

Yahoo Mail: Search, organise, conquer

Please consider the environment before printing this email.

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