

Eveready Industries India Ltd.

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

May 10, 2024

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange Limite

P.J. Towers,

of India Ltd

7, Lyons Range

Kolkata - 700 001

Dalal Street, Fort Mumbai - 400 001

Exchange Plaza, C-1,

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.

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			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



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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)

Dated: 05/04/2024

Yours sincerely,

P. Bamachandra Raco

(Ramachandra Rao Panyam)

H.No.8-3-229/A/6, Yousufguda Check Post, Hyderabad-500045. Ph: 9347381972

Mail Id: ramachandraraopanyam@gmail.com