



Eveready Industries India Ltd.

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

CIN: L31402WB1934PLC007993

May 9, 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 - 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.	David Patrao J/H Beryl Patrao	705487	8888	2647205 - 501	297

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

Procedure For Issuing Duplicate Share Certificate With Eveready Industries India LTD. Folio No. 705487

From: Sylwen Investments (sylwen_in@hotmail.com)

To: mdpldc@yahoo.com

Date: Wednesday, May 8, 2024 at 03:54 PM GMT+5:30

Dear Sir/ Ma'am,

I would like to inform you that my husband David S Patrao passed away on 24/12/2024 in Pune. I, Beryl David Patrao, am the second holder on the share certificate. There are 297 Shares of Eveready Industries India Limited under Folio No. 705487.

I have lost my physical share certificate, so I would like to know what is the procedure and what documents will be needed from my side to start the process. Please advice me on the same.

Thanks & Regards,

Beryl Patrao

9923691560 / 9049988922

EVEREADY INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata 700 071

09618

SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in Eveready Industries India Ltd., subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY SHARES EACH OF Rs. 5.00
AMOUNT PAID - UP PER SHARE Rs. 5.00

Folio No. 705487 Certificate No. 00008888

Name(s) of holder(s) MR DAVID PATRAO
47 NAIR ROAD
BYCULLA BOMBAY-B

PIN : 400008
MRS. BERYL PATRAO

of share(s) held *****297** TWO HUNDRED NINETY SEVEN

Distinctive No. (s) 0002647205 TO 0002647501

GIVEN under the Common Seal of the Company this 29TH DAY OF MARCH, 2005

Consolidated Stamp duty paid
on share certificates bearing
sl. no. 000001 to 031000
Vide G.O. No. 760-F.T.
dated 29/03/2005


DIRECTOR


DIRECTOR


Secretary/Authorized Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE