February 2, 2024

BSE Limited	The National Stock Exchange	The Calcutta Stock Exchange Limite
P.J. Towers,	of India Ltd	7, Lyons Range
Dalal Street, Fort	Exchange Plaza, C-1,	Kolkata - 700 001
Mumbai - 400 001	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.

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Pratima Sen	M755756	40279	11903558 - 637	80

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

To
M/s. Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th floor,
Kolkata – 700 001.

Date: 31/01/2024

Unit : Eveready Industries India Limited
Folio No. M755756

Sub: Request for issue of duplicate share certificate
(No.27529) of 80 shares under folio No. M755756.

Sir,

With reference to the above mentioned subject matter, I am submitting herewith 1) Form – A
Affidavit, 2) Form – B Indemnity, 3) Form ISR4 and necessary proof of holding of above mentioned
securities.

I request you kindly issue the duplicate share certificate for the above mentioned securities.

Thanking you in anticipation

With regards

Pratima Sen
(PRATIMA SEN)
Ph. No. 9432422125/9230855100
Email: MSEN9X9@GMAIL.COM

KYC noted