

EVEREADY **INDUSTRIES INDIA LTD.**2, RAINEY PARK, KOLKATA-700 019
FAX : (91) 033-2486-4673, PH. : 2486-4961
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

November 2, 2023

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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.	Shah Nalinkant Krishnalal	M430466	22643	11500556 - 1220	665

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

Re: Fw: Seeking update for Unit: EVEREADY INDUSTRIES INDIA LTD, Ledger Folio No. : 430486 Holder: NALIN KRISHNALAL SHAH (Deceased Holder)

From: PRUTHESH SHAH (shahpruthesh076@gmail.com)
To: mdpldc@yahoo.com
Cc: investorrelation@eveready.co.in; arijit.chakraborty@titagarh.in
Date: Tuesday, October 31, 2023 at 01:58 AM GMT+5:30

Dup
EML
TM-14
25142
MAIL SCAN DONE

reminder

On Fri, 13 Oct 2023 at 21:07, PRUTHESH SHAH <shahpruthesh076@gmail.com> wrote:

Dear Sir/Madam,

Please find the snapshot of the dividend counter: I am correcting the folio number details here, it is M430466. Please do the needful and provide the requested details.

On Wed, 11 Oct 2023 at 15:34, maheshwari datamatics <mdpldc@yahoo.com> wrote:

Dear Sir, REFNO. EML/TMN/25038
This refers to your trail mail.

Regarding proof of holding of shares in the company such as copy of counter foil of dividend warrant, photocopy of Bank statement for paid dividend w. relating to your share holding ,depicting Folio.no.

Thanks & Regards,
A.K.Paul

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
23 R.N.Mukherjee Road 5th Floor, Kolkata - 700001
Contact : 033-22482248, 2243-5029

----- Forwarded Message -----

From: PRUTHESH SHAH <shahpruthesh076@gmail.com>
To: "mdpldc@yahoo.com" <mdpldc@yahoo.com>; "Info@mdpl.in" <Info@mdpl.in>
Cc: "investorrelation@eveready.co.in" <investorrelation@eveready.co.in>; "tehnazpunwani@eveready.co.in" <tehnazpunwani@eveready.co.in>; "contactus@eveready.co.in" <contactus@eveready.co.in>
Sent: Saturday, September 30, 2023 at 01:59:22 AM GMT+5:30
Subject: Re: Seeking update for Unit: EVEREADY INDUSTRIES INDIA LTD, Ledger Folio No. : 430486 Holder: NALIN KRISHNALAL SHAH (Deceased Holder)

reminder 2.

Kindly provide the procedure for transmission cum duplicate share.

On Tue, 19 Sept 2023 at 14:21, PRUTHESH SHAH <shahpruthesh076@gmail.com> wrote:

reminder

On Sun, 10 Sept 2023 at 14:15, PRUTHESH SHAH <shahpruthesh076@gmail.com> wrote:

Unit: EVEREADY INDUSTRIES INDIA LTD,
Ledger Folio No. : 430486
Holder: NALIN KRISHNALAL SHAH (Deceased Holder)

Respected Sir/ Madam,

Sub-

1. Transmission Procedure Following the Demise of Sole Registered Holder
2. Seeking for Procedure of Issue of duplicate share certificates upon misplaced of original share certificate
3. Re-posting of Undelivered Share Certificates.
4. Application Submission for Recording Change of Address in Records
5. Submission of ISR Form for KYC Update Process

I am writing to express my disappointment and concern regarding the lack of updates on my application. I had dispatched my application through Speed-Post with receipt number. The details of the application are mentioned below:

I, PRUTHESH BABULAL SHAH, undersigned being Legal Heir and Successor of Deceased Holder: NALIN KRISHNALAL SHAH , do hereby declare that Solo Deceased Hnlder: NALIN 11/01/2019 at General Hospital, Sola, Ahmedabad. who was solo registered shareholder in respect of 665 number of shares of EVEREADY INDUSTRIES INDIA LTD of Rs.5/- FV,

SR NUM	FOLIO	CERTIFICATE	DIST	DIST	QTY
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about:blank

EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN: L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email: investorrelation@eveready.co.in
Website: www.evereadyindia.com
Tel : 033 22883950, Fax: 033 22884059

DIVIDEND
2017-2018

Date : August 13, 2018

ENV No: 100969
SHAH NALINKANT KRISHNALAL
36-B RADHA SWAMI
P O HOUSES BEHIND CHANAKYAPURI
GHATLODIA AHMEDABAD
380061

20

23/8/18

M430466	006385	665	*****997.50*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)