EVEREADY
INDUSTRIES INDIA LTD.
1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
FAX : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

December 3, 2020

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.	Saroj Bala Ganguly J/H Pranava Kumar Ganguly	M254801	20001	11297658 – 7790	133

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

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
- 3 DEC 2020
Kolkata

EIIL/DUP/22699

~~MCRL/DUP/~~

MCRL — S03828

1 EIIL — M254801

BY REGISTERED POST

N.B. FOR ATTENTION OF MR. A.K. PAUL

Dr.(Mrs.) SAROJ BALA GANGULY,
HOUSE NO., 19, CROSS STREET NO.1,
STEEL COLONY,
NEHRU NAGAR (WEST),
BHILAI-490020, DISTRICT-DURG,
CHHATTISGARH
DATED : 23rd NOVEMBER 2020
MOBILE NOS. I) 6387004513
II) 9335999390

TO,

M/S MAHESHWARI DATAMATICS PRIVATE LTD.,
REGD. OFFICE: 23, R.N. MUKHERJEE ROAD,
5TH FLOOR, KOLKATA-700001 (W.B.)

DEAR SIR,

SUBJECT: STATUS OF SHARES OF THE UNDERSIGNED OF THE FOLLOWING TWO COMPANIES, AS ENTERED IN THE RESPECTIVE REGD. A/C FOLIO NOS, IN YOUR SHARE REGISTERS OF THESE TWO COMPANIES.

i) UNIT : EVEREADY INDUSTRIES INDIA LTD.; REGD. FOLIO NO: M254801

AND ii) UNIT : Mc LEOD RUSSEL INDIA LTD. REGD. FOLIO NO. S03828

1. Thank you for your letter No. MDPL/EIIL/COA/I.E.P.F./22673 dated the 27th Oct. 2020 addressed to my husband, Pranava Kumar Ganguly, your reply was to his query only, pertaining to his shares only, in response to our letter, written jointly to you on 17th Oct., 2020 (and the date of our this joint letter is not the 21 Oct. 2020, as has been referred by you in your above-said letter) and your totally ignoring the query of the undersigned i.e. Saroj Bala Ganguly, regarding the number and status of her shares, her also stating to you, interalia, that presently, how many of those she holds actually with her now physically.

2. The undersigned, i.e. Smt. Saroj Bala Ganguly, requests you to kindly advise her what she should do to get her physically missing shares of either of the two captioned units, if the number of shares actually held by her physically is less than the number of shares entered in the corresponding registered A/c folio for that unit in share-registers maintained by you. Further, if the shares have been sub-divided at any time later by you and the undersigned holds the old and undivided shares with her and not their sub-divided shares then what she should do ? The undersigned entirely owns the guilt of such short fall; if any, without her making any accusation to you for such short-fall, or shares missing with her.

3. My registered address recorded with you, with my husband Pranava Kumar Ganguly, as joint holder of my shares with me, is the following :

C/o Dr. A.K. Dey,
491, Kazi Khera,
Lal Bangla,
Kanpur-208007 (U.P.)

and my date of birth as recorded with you is 13.08.1947.

4. Now, if my signature, as given underneath this letter, matches with my corresponding signature, as given in my I.P.O. application about three decades ago and the same, in all probability is now digitally recorded and stored with you, then please change my old registered address in Kanpur to my new and present address in Bhilai, as given in this letter in place of my old recorded address and confirm the same as my new address in Bhilai,stating that it has been recorded.

5. After receipt of your letter at about 3.00 P.M. on 02.11.2020, my husband had talked to your office almost immediately the same day and Mr. Milan Banerjee of your office had very kindly replied to all his questions by his constantly moving in your office from one place to another to refer to different computer monitors as information about shares sent to Central Govt. under I.E.P.F. scheme are maintained elsewhere in your office, away from the place, where Mr. Bannerjee said he works. But he under these tough conditions, could not help my husband much, when he questioned him about the shares of the undersigned in both the units, as captioned in this letter and entered in the Share Registers maintained for them by you.

6. But Mr. Milan Bannerjee, nevertheless, advised my husband that another employee namely, Mr. A.K. Paul of your office, who deals with such cases as that of the undersigned, was most probably away from his desk at that time on that date and that further my husband during his

conversation with Mr. Milan Banerjee also could not tell him off-hand, the registered a/c folio numbers of the shares of the undersigned and, therefore, Mr. Banerjee had asked my husband to write his problems to the Company at its e-mail address flagging it for attention of Mr. A.K. Paul.

7. But since we are not computer literate and at our advanced age, it is perhaps too late to learn it and, therefore, I could not send an e-mail, as advised, please advise the undersigned, viz. Saroj Bala Ganguly by means of a letter, the followings:

   i) about the status of her share-holding in both the units separately and if the shares are fully paid.

   ii) about any sub-division of the shares held by her later and if so, what is the face-value of such shares and what are their numbers.

   iii) about any short-fall in her physical holding of the shares, making their number less than what is entered in the respective registered A/c folio number of those shares of that unit and what she should do to obtain the duplicate of such lost shares from you in order to make her holding complete.

8. At our age, we do not have much time left to bequeath our shares, to our legal heir before we die, in their completeness, that is why, we shall very much appreciate to receive a reply from you in the matter at an early date, your replying to my all queries.

Yours faithfully

(Smt. Saroj Bala Ganguly)