

July 18, 2022

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), 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.

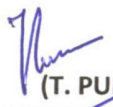
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Dr Satish Gopinath Vadke	M920606	29865	12082448 - 513	66

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

About physical share certificates of Eveready Industries India Limited

From: satish vadke (satishvadke7@gmail.com)

To: mdpldc@yahoo.com; info@mdpl.in

Date: Sunday, July 17, 2022, 7:50 PM GMT + 5:30

Folio No. 1920606

E1114/3081

Respected sir,

I am Satish Gopinath Vadke. I have physical preference shares of Eveready Industries India Limited that are not valid as per my broker zerodha.

The face value has changed from Rs.10 to Rs.5.

They have told me to contact you for new certificates so that I can convert the new certificates that you will send to me.

I am sending you the pictures of certificates.

Check them and inform me about further process.



Eveready old.pdf

24.3MB

EQUITY SHARE CERTIFICATE

EVEREADY INDUSTRIES INDIA LTD.

0266947000001

(INCORPORATED UNDER INDIAN COMPANIES ACT, 1913)

Registered Office : 1, Middleton Street, Calcutta - 700 071

194089

CG 70123



This is to certify that

MR. SATISH GOPINATH VASDE
AT POST TALIA
TAL. MUMBAI
PIN 400 010
400 010

is / are the registered holder / s of the Equity Shares of Rs. 10/- each, fully paid up, numbered as mentioned below, in the Equity Share Register of the Company. The said shares were allotted to the said Mr. Satish Gopinath Vasde on the 1st day of January 1980.

FROM 0000000000 TO 0000000000
DISTRICT / CANTONS
MUMBAI
OF SHARES
(ISSUED IN FULL)
(OR PARTIAL)

Serial number of the Equity Shares of the Company
issued to Mr. Satish Gopinath Vasde on the 1st day of January 1980.

Satish Gopinath Vasde
DIRECTOR

S. P. Kumar
DIRECTOR

[Signature]
SECRETARY / ADMINISTRATIVE

REGISTRAR

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE

0000000000

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