

May 29, 2023

ISE 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 - 700001
-----------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------

Dear Sirs,

**Re: Notice to Shareholders of the Company with regard
to Transfer of Shares to the IEPF Demat Account**

We write to inform you that in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, the Company has given the requisite Notice to the concerned shareholders, whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority.

The Company has also issued Notice in connection with the said transfer for necessary publication in newspapers and has also published the said notice on the website of the Company, www.evereadyindia.com.

A copy each of the said notices are enclosed herewith for your record.

Thanking you,

Yours faithfully,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl : as above

Srl No :

Date : 25/05/2023

Folio No. / DP ID Client Id:

No. of shares:

Subject: Transfer of Equity Shares of the Company to DEMAT Account of the Investor Education and Protection Fund Authority

Notice is hereby given that in terms of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), all shares in respect of which dividend have remained unclaimed or unpaid for seven consecutive years or more as per records maintained by the Company to DEMAT Account of the Investor Education and Protection Fund Authority (the Authority).

In terms of the provisions of Section 125 of the Act read together with the relevant Rules made there under, any amount in the Unpaid Dividend Account of a Company, as transferred, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund.

In terms of the data maintained by the Banks, Unpaid/Unclaimed dividend for the financial year 2015-16 onwards are presently lying in the respective Unpaid Dividend Accounts of the Company, with the respective Banks. As per records available with the Company following dividends are lying as unclaimed/unpaid and lying with the respective Unpaid Dividend Accounts.

Financial Year	Type of Dividend	Warrant No.	Dividend Amount (Rs.)
2015-16	Final		
2017-18	Final		

Since you have not encashed your dividend for the Financial Year 2015-16 onwards, your equity shares are liable to be transferred to the DEMAT Account of the IEPF Authority.

You are therefore requested to make an application to the Registrar and Share Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited to claim the outstanding / unencashed dividend(s)

immediately. Details should be sent along with following document(s) under a letter so as to reach RTA on or before August 16, 2023, failing which the Equity Shares held by you will be transferred to the DEMAT Account of the Authority.

For shares held in DEMAT form:

- Copy of Client Master List (CML) showing your name, address, Demat and Bank account details

SUNDAY, MAY 28, 2023

22

KOLKATA



INDUSTRIES INDIA LTD.

Registered Office : 2, Rainey Park, Kolkata-700019
CIN : L31402WB1934PLC007993, Tel : 91-33-24559213, 033-24864961
Fax : 91-33-24864673, Email : investorrelation@eveready.co.in
Website : www.evereadyindia.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund
NOTICE is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid/unclaimed for 7 (seven) consecutive years to the Demat Account of the Investor Education and Protection Fund Authority (IEPF Authority), pursuant to the provisions of Section 124(B) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules").

In compliance with the said Rules, the Company has sent individual notices to the concerned shareholders who have not claimed their dividends for last seven consecutive years and whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority under the said Rules at their latest available registered addresses. The last date for claiming of unpaid/unclaimed Final Dividend for the financial year 2015-16 (declared on July 25, 2016) is August 30, 2023 and the concerned shareholders have been requested to claim the said unpaid/unclaimed Final Dividend for the financial year 2015-16, before August 16, 2023.

The Company has also uploaded the details of such shareholders along with their folio number or DP ID/ Client ID and the number of shares due for transfer to the Demat Account of the IEPF Authority on its website at www.evereadyindia.com. The shareholders are requested to refer to the web-link <https://www.evereadyindia.com/investors/shareholder-information/transfer-of-shares-to-iefp-demat-account/> to verify the details of dividends not encashed and the shares liable to be transferred to the Demat Account of the IEPF Authority.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to IEPF Demat Account pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of the duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to the Demat Account of the Authority. In respect of shares in demat form, no such corporate action shall be taken.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or its Registrar and Transfer Agent, M/s Maheshwari Securities Pvt. Ltd., at 23, B.N. Mukherjee Road, 5th Floor, Kolkata-700001, Tel: +91 33 2248 2248 1

ਮਾਛੀਆਂ ਦੀ ਖੋਜ