



April 29, 2024

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 - 700001

**Subject : Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

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

ENCL. AS ABOVE



**ANJAN KUMAR ROY & CO**  
**COMPANY SECRETARIES**  
**A Peer Reviewed Firm**

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684F000264008

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED ON 31<sup>st</sup> MARCH, 2024**

A) We have examined necessary documents and records relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of **M/s Eveready Industries India Limited (CIN: L31402WB1934PLC007993)** (herein after referred as "**Company**") as maintained by **M/s. Maheshwari Datamatics Pvt. Ltd, the Registrars and Share Transfer Agents of the Company** for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, for the **period started on 1st April, 2023 and ended on 31<sup>st</sup> March, 2024** (herein after referred as "**relevant period**").

B) **M/s. Maheshwari Datamatics Pvt. Ltd**, has confirmed that during the relevant period:

- 1) No request received and registered for Transfer of shares.
- 2) 31 numbers of request for Transmission of 9214 shares received and registered.
- 3) 45 numbers of request for duplicate share certificate for 4540 shares received and registered.
- 4) No request for consolidation/sub-division of shares.
- 5) 2 number of request for Replacement of 92 shares received and registered.

c) Based on the aforesaid examination and on confirmation given by **M/s. Maheshwari Datamatics Pvt. Ltd**, we certify that all the letters of confirmation have been issued within thirty days from the date of receipt of request for transmission of shares, issue of duplicate share certificates and replacement, pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023.

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail: [akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in) Land Line: 033 2475 0112. Mobile Ph Nos. 9830201949/9831891949





# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

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UDIN: F005684F000264008

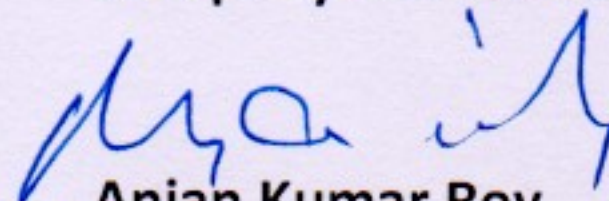
We further confirm that duplicate shares have been issued within the period specified in SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/70 dated May 25, 2022 read with Regulation 40(9) of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Date: 29<sup>th</sup> April, 2024

Place: Kolkata

FOR ANJAN KUMAR ROY & CO.

Company Secretaries



Anjan Kumar Roy

Proprietor

FCS No. 5684

C.P. No. 4557

UDIN: F005684F000264008

Peer Review Certificate No.: 869/2020

