

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

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FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

February 26, 2019

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.	Narendra Ranjan Mukerje	M962513	30455	17101660 - 2085	426

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.

Kandarp. Jainwal
For (T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

NARENDRA RANJAN MUKERJE
58/38 Prince Anwar Shah Road
Kolkata- 700045

To

The Manager

MAHESHWARI DATAMATICS PVT. LTD.

23 R N MUKHERJE ROAD.5th Floor , Kolkata - 700001

Sir

This is to inform you that I am a shareholder EVEREADY INDUSTRIES INDIA LTD.

My Folio Number is M962513

I am holding 426 units.

I have lost the Share certificate, kindly advice me how I can get a new certificate.

I will do the needful as per your advice.

I am enclosing a photocopy of the Letter send by your good office Dt.26 /11/2018, my Aadhaar card
Voter ID card, PAN Card and cheque leaf for your perusal.

Regards

N. R. Mukerje
22/2/19

Narendra Ranjan Mukerje

