

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.inWebsite : www.evereadyindia.com

March 19, 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.	Amir Kumar Pramanick	M664721	26146	11756155 to 155	1
2.	Bandana Pramanick	722221	9182	2679684 to 684	1

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**

RECEIVED PHARMANICS PVT LTD

Received

Comments not Verified

18 MAR 2019

Kolkata

20
The Maheshwari Zarematies Pvt. Ltd,
23, R. N. Mukherjee Road,
5th floor, Kolkata - 700001.

Dated - 18-03-19

Subject: - Lost Share certificate

Sir,

I regret to inform you that on 14-02-19
I have lost a share document (Folio No: - M-66-
722 (Self) Folio No: - 722221 (Wife) of Eveready
Industries Ltd at 18th Bus Stand. I made
a General Diary on 16-02-19 at Sarsuna
Police Station. A photocopy of that G.D.
is enclosed herewith.

Kindly do the needful.

Yours faithfully,

Amir K.R. Pramanick,
Bandana Pramanick

18-03-2019

From: -
Amir K.R. Pramanick
523/1, Talpukur Road,
Subhash Nagar,
Sarsuna, Kolkata: - 700061.

80
The Officer Incharge,
Sarsuna Police Station,
Sarsuna, Kef. - 700061.



Ref Sarsuna PS.
G.D.E No. - 595
Dated - 16/02/19
Sign - ~~16/2/19~~ 16/2/19

Subject: - Missing Share certificate

Sir,

I like to inform you that I Amir Kumar Pramanick Age - 62 years son of Late Murari Mohan Pramanick residing at 523/1, Talpukur Road, P.O + P.S - Sarsuna, Kolkata - 700061.

On 14.02.2019 at about 11:00 hours I was travelling from my house to 18th Bus stand bicycle and found that my red colour Plastic cover file missing at 18th Bus stand area containing articles Share certificates.

1. (i) Eveready Industries - Folio No: - M-664721 (self)
(ii) Eveready Industries - Folio No: - 922221 (wife)
namely Bandana Pramanick.
2. (i) Meleod Russel India Ltd - Folio No: - A-02527 (self)
(ii) Meleod Russel India Ltd - Folio No: - B-00521 (wife)
namely Bandana Pramanick.
3. Niteo Park & Resorts Ltd - Folio No: - 002167 (self)
4. I.C.I.C.I. Bank Ltd - Folio No: - 1062055 (self)

Kindly make a General diary regarding this matter.

Yours faithfully,
Amir K.R. Pramanick
16-02-2019