

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

April 18, 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.	Sukla Mukherjee	B001296	13682	4547526 - 725	200

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.

Kanchan Pandey
For (T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

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Content

18 APR 2019

Kolkata

Regd Post

To
M/s Maheswari Data-matics Pvt Ltd
23 R.N. Mukherjee Road, 5th Floor
Kolkata - 700001

Dear Sir/Madam,

Subject :- Issue of duplicate Share Certificates of
M/s Eveready Industries India Ltd, Folio
no. B001296 (200 Shares) & M/s McLeod Russel
India Ltd, Folio no. SO 2500 (200 Shares)

With reference to above subject this is to inform
you that I have lost original share certificates purchased
from your office while travelling by Auto. The details are
given below -

- ① M/s Eveready Industries India Ltd, Folio no. B001296
Certificate no. & distinctive nos. - are not available
with me. (200 Shares)
- ② M/s McLeod Russel India Ltd, Folio no. SO 2500,
Certificate no. 13689. Distinctive nos. 4673926 To 4674125

Since I do not have any copies of above share
certificates, it will be highly obliged if the formalities
for issue of duplicate share certificates is informed at
the earliest. Secondly certificate & distinctive nos. of
M/s Eveready Industries India Ltd of Folio no. B001296 may
also be informed from your good offices.

An early reply is requested please

Thanking you,

yours faithfully,

Sukla Mukherjee

(SUKLA MUKHERJEE)

M: 8004809429/8318619395

Address :- 2/37 Sanghati colony

P.O. Regent Estate

Kolkata - 700092 (West Bengal)

Present address - SHUKLA MUKHERJEE
Vishnu Mahamaya, Flat-3D, 1052
Mahamayatala, Tetulatala, Garcia
Kolkata - 700084

Date :- 12.04.2019