

**EVEREADY >>>****INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)Website : [www.evereadyindia.com](http://www.evereadyindia.com)

August 9, 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.	Lalit Mohan Bijlani	108730	1547	546852 - 945	94

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 8 AUG 2019.

Kolkata

From,  
Lalit Mohan Bijlani  
Adibaba  
No. 16, Road Gazdar Estate  
Santacruz (West)  
Bombay - 400054

To,  
**Maheshwari Datamatics Pvt. Ltd.**  
23, R N Mukherjee Road, 5th Floor,  
Kolkata - 700 001  
Phone (033) 2248-2248, 2243-5029/5809  
Fax-(033) 22484787

Dear Sir/Madam,

**Issuance of New Share Certificate – Eveready Industries India Ltd**

Ref – Folio No – 108730 Quantity – 94.

I, Lalit Mohan Bijlani hold 94 shares of Eveready Industries India Ltd bearing Folio no -108730. The share certificate seems to be misplaced. Kindly request you for the procedure to apply for the new share certificate/s.

We have enclosed the following documents for issuance of share certificate(s).

1. Copy of the id proof and address proof (Self-attested)
2. Copy of the Pan Card (Self Attested)
3. Signature attestation

Regards & Thanks

  
Lalit Mohan Bijlani

आयकर विभाग  
INCOME TAX DEPARTMENT  
LALIT MOHAN BILANI

MOHAN BILANI

15/08/1950

Permanent Account Number

AEGP87779H

  
Signature



भारत सरकार  
GOVT. OF INDIA



*[Handwritten signature]*

*In case this card is lost / found, kindly inform / return to :*  
Income Tax PAN Services Unit, UTI/ISI  
Plot No. 3, Sector 11, CBD Belapur,  
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटारें :  
आयकर वि. सेवा यूनिट, (उ.टी./आई.सी.)  
प्लॉट नं. 3, सेक्टर 11, सी.बी.डी. बेलपुर,  
नवी मुंबई - 400 614