Jeevan Deep Building, 3rd Floor, Kolkata Br. 1, Middleton Street. Kolkata - 700 071, India Fax: 2281 5259, Phone: (033) 2281 5006 Phone: (033) 2281 5001. (033) 2281 5005 E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

March 30, 2019

BSE Limited

The National Stock Exchange

The Calcutta Stock Exchange

P.J. Towers,

of India Ltd

Limited

Dalal Street, Fort

Exchange Plaza, C-1,

7, Lyons Range Kolkata - 700 001

Mumbai - 400 001

Block - G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Bhaskar Somabhai Patel & Anusuya Patel	689950	8685	2582711 to 851	141

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)

Kanchan Paneley

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Subject: Fw: Request For Reissue Share certificate

INVESTOR RELATIONS (investorrelation@eveready.co.in) From:

To: mdpldc@yahoo.com;

Friday, March 29, 2019 10:13 AM Date:

-----Forwarded by INVESTOR RELATIONS/EVEREADY on 03/29/2019 10:12AM -----

To: investorrelation@eveready.co.in

From: Vipin Dubey <vipinalder@gmail.com>

Date: 03/26/2019 11:22AM

Subject. Request For Reissue Share certificate

(See attached file: ANSUYA PATEL.pdf)

Dear Sir / madam ,

My self Ansuya Bhaskar patel , My Filio No Is -689950 , No of Share-141

We don't have any document (Share certificate), We have have received one letter, attached Email, My Husband 1st holder, but he death Date - 08/01/2006,

TO

Please Help How reissue Share Certificate Joint to single Holder .also how to reisse sigal name share Dut deletion of Noul

certificate

My Folio No -689950

No Of Share - 141

Joint Holder Name -

1- BHASKER SOMABHAI PATEL

2- ANSUYA PATEL .

Please Help How to demat this share .

Thanks & Regards

Ansuya Bhaskar patel

Attachments

ANSUYA PATEL.pdf (1.99MB)