

**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  
Website : www.evereadyindia.com

July 14, 2021

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 - 700001

**Subject: Quarterly Compliance Certificate under Regulation 74 (5)**

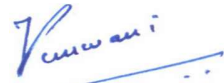
Dear Sirs,

Pursuant to the provision of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose the Compliance Certificate furnished by M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2021.

Please acknowledge receipt.

Thanking you,

Very truly yours,  
EVEREADY INDUSTRIES INDIA LTD.



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

ENCL. AS ABOVE

REGD. OFFICE : 1, MIDDLETON STREET, KOLKATA-700 071  
CIN : L31402WB1934PLC007993



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.90

03/07/2021

EVEREADY INDUSTRIES INDIA LTD - INE128A01029  
1, MIDDLETON STREET  
KOLKATA  
PIN 700071

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/04/2021 to 30/06/2021 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

