

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

1, MIDDLETON STREET, KOLKATA - 700 071

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December 4, 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.	INDRANIL SEN	B001800	14083	4603998 - 4604002	5
2.	INDRANIL SEN	M318431	20972	11372948 - 11372948	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

Issue of Duplicate share certificate of Lt. Indranil Sen along with the name transmission, regarding Folio nos are: B001800 and another Folio no: M318431.

From: PARUL SEN (parulsen1955@gmail.com)

To: mdpldc@yahoo.com

Cc: investorrelation@eveready.co.in

Date: Wednesday, December 4, 2019, 01:18 AM GMT+5:30

To,

The Registrar,

MAHESWARI DATAMATICS PVT. LIMITED,

Unit: EVEREADY INDUSTRIES INDIA LIMITED,

Kolkata-700 001.

Sub: Issue of Duplicate share certificate of Lt. Indranil Sen along with the name transmission, regarding Folio nos are: B001800 and another Folio no: M318431.

Dear Sir/Madam,

This is to bring to your kind notice that, my son Late Indranil Sen was holding the share of the above mentioned company having its Folio nos are as follows: Folio no: B001800 and another Folio no: M318431. , who was expired by an accident on dated: 15/01/2011, where myself SMT. PARUL SEN (wife of Late Biswanath Sen and the mother of Late Indranil Sen) is the only legal heir of the deceased share holder and I want to transmit those shares favoring in my name, as the share certificate has been misplaced from my custody. So please send me the detailed formalities for issue of the duplicate share certificate(s).

Till then awaiting for a kind and favorable response from your esteemed end at the earliest in this regard.

Thanking you in anticipation.

Yours' faithfully,

PARUL SEN

8240412745.