

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

August 20, 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.	Amit R Shah J/H Rohit M Shah	M763316	27641	11910906 - 11038	133

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

19 AUG 2019

Kolkata

Mr. Amit R. Shah
A-201, EDEN: 4,
Hiranandani Gardens,
Powai, Mumbai – 400076
Tel: (022) 2570 44 69
Mob: 98210 20262
Date: August 14, 2019

To,
Maheshwari Datamatics Pvt. Ltd.
23, R.N. Mukherjee Road, 5th. Floor,
KOLKATA – 700 001

Dear Sir,

EVEREADY INDUSTRIES INDIA LTD.

Thank you for your letter dated 29.10.2018. As desired by you, please attached the following:

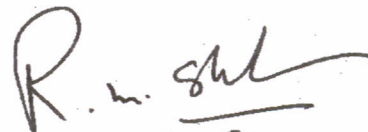
1. Self-attested Passport Copy as address proof.
2. Copy of counterfoil of dividend warrant.
3. Self-attested copy of PAN for all holders.
4. Cancelled Cheque.
5. Bank form for signature verification duly attested by bank.

PLEASE NOTE WE SEEM TO HAVE MISPLACED OUR SHARE CERTIFICATES. PLEASE LET US KNOW WHAT IS TO BE DONE FOR ISSUE OF DUPLICATE SHARES TO ENABLE US TO SUBMIT FOR DEMATERIALIZATION.

Sincerely yours,



Mr. Amit R. Shah
(1st. Holder)



Rohit M Shah
(Joint Holder)

MAHESHWARI DATAMATICS PVT. LTD.
 23 R N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001
 Phone : (033) 2248-2248, 2243-5029
 E-Mail: mdpldc@yahoo.com
 CIN : U20221WB1982PTC034886

SRL NO: SEBI CIR Dt.20.4.18-1st Rem\ 2694 Folio No. M763316 Date : 29.10.2018

To,
 AMIT R SHAH
 A-201 /EDEN-4/
 HIRANANDANI GARDENS POWAI
 BOMBAY
 400076
 JH1 :ROHIT M SHAH

Dear Sir(s)/Madam .

Unit : EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, read with circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/115; we had requested you to comply with our earlier letter dated 30/06/2018 to which no response has been received from you. Hence, we once again request wish to bring to your kind notice to comply with the following:-

We are sending herewith the NACH (National Automated Clearing House) Mandate Form. Please send us following documents along with the duly filled in form to enable us to credit dividend amount directly to your bank account through NACH.

1. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only). ✓
2. Photocopy of share certificate / copy of any letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only). ✓
3. Self-attested copy of PAN Card as proof of identity (all holders). ✓
4. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only). ✓
5. You are requested to send us your specimen signature duly attested by your banker (other than Cooperativebank) as per format enclosed with the name of the attesting official, his designation, employee code no., under the rubber stamp of the bank (all holders). ✓

You are, therefore, requested to return the attached Form along with requisite documents within 21 days from the date of this letter.

Please note that transfer of shares in physical form will not be permissible from 5th December 2018 as mandated by SEBI vide its amendment to SEBI Listing Regulations, dated 8th June 2018. Therefore you are requested, to get your physical holding dematerialized at your earliest.

Thanking you,

Yours faithfully,

For MAHESHWARI DATAMATICS PVT. LTD.
 Sd/-
 REGISTRARS

Encl: as stated.
 P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM SIGNATURE FORM