

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 18, 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

<u>Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> 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.	Imamkasam Khatalsaheb Mujawar	608496	7581	2454610 - 55053	444

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.**

VICE PRESIDENT – LEGAL & COMPANY SECRETARY

Karelan Pandy

Salim Imamkasim Mujawar Plot No.05, Gazetted Officers Colony, Museum Road, Near Museum Road, Civil Line. Nagpur-440001 To. Maheshwari Datamatics (P) Ltd. (Eveready Industries India Limited.) 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001 West Bengal Sub:- Transmission of share Folio No.608496 Dear Sir/Madam. This has with reference to your Letter No. dated. I herewith enclosed copy of "SUCCESSION CERTIFICATE" duly notarized and necessary document The above mention shares certificate lost and I want duplicate shares certificate. Kindly advise me the procedure to obtain duplicate shares certificate. Also send the list of document. Thanking you,

Yours faithfully.

(Salim Imamkasim Mujawar)

Enclosed:-

- 1. Photo Copy of Pan card & Aadhaar card self attested (Applicant)
- 2. Succession Certificate notarized copy
- 3. Death Certificate notarized copy of the deceased

One Name declaration difficultative decoused

S. Bank verimentombetter (Spesimen Signature)

Received
Contents Not Verified
18 JUL 2019

Kolkata