

January 31, 2020

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.	Mrs Manoramabai Krishna Kanhere - J/Hs 1. Mr Krishnaji Vishnu Kanhere 2. Mr Gopal Krishna Kanhere	424262	5480	2068528 - 567	40
2.	Mrs. Manoramabai Krishna Kanhere - J/H 1. Mr Krishnaji Vishnu Kanhere	424252	5479	2068393 - 527	135

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

Content has been verified

31 JAN 2020

Kolkata

By Regd. A.D.

Kanhere Vishnu Krishna
4, Dwarka, Building,
Shastri Hall, Jaoji Dadaji Road,
Mumbai-400 007.

15th January 2020

The Registrar
Maaheshwari Datamatics Pvt. Ltd.
Unit:- Eveready Industries India Ltd.,
23, R.N. Mukherjee Road,
5th Floor,
Kolkata-700001
Dear Sir,

Folio No. 424262 & 424252

I am interested in getting shares of this company converted into demat. However on all searches of my investment files, I am unable to trace physical share certificates for the above two folios. Therefore I request your office first whether the shares are lying in your custody as Registrar to this Company.

If available, we shall complete the procedure to get these share certificates.

If the certificates are not in your custody, then I need to complete procedure to get duplicate shares. I may please be informed the procedure to complete for securing duplicate shares. *I have since requested above in the capacity of Executor to the Probate dt. 07/12/1982.*

Please cooperate.

Thanking you,

Yours faithfully,

V. K. Kanhere

Visnu K. Kanhere

Enclosing a copy of my PAN card duly attested.