

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

November 27, 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.	Gouri Seal	M752116	27460	11897547 - 554	8

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

26 NOV 2019

Kolkata

The Registrar,
UNIT: Eveready Industries India Ltd.
Maheshwari Datamatics Pvt Ltd,
23, R N Mukherjee Road,
5th Floor,
Kolkata - 700001.

Dear Sir / Madam,

Sub: Transmission of shares upon death of the shareholder - FOLIO NO. : 1262, 8000479, 800142, M752116.

Kindly note that I am the **grandson of the shareholder** of the above company.

I, Chandan Lall Seal, would like to inform you that my grandmother Late Gouri Seal, the shareholder of the above company, passed away on 18th February, 2010.

Please note that the only son of the shareholder, that is my father, is also dead.

Also please note that I do not have the physical share certificates of the company with me.

As such I the grandson of Late Gouri Seal, the shareholder, hereby request you to **send me the proforma of the formalities for transmission and/or issue of duplicate shares**, if required, of the company to me.

Also kindly let me know the **details of the shares and the share certificates** held by my grandmother as I presume it will be required to be mentioned in the documents.

Please find attached a copy of my PAN Card, Aadhar Card and the Death Certificate of my grandmother and father for your perusal.

Kindly acknowledge and oblige.

Your Sincerely,



Chandan Lall Seal

Address: 44, Sikdarpara Street, Kolkata - 700007.

Email: chandanlallseal@gmail.com

Mobile: 9123746305 / 9831323537.

Dated: 11th November, 2019.

Encl.

1. PAN Card
2. Aadhar Card
3. Death Certificates of Gouri Seal and Sailendra Lall Seal