

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

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

January 22, 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.	Hansaben Gopalbhai Pandya J/H Mrs. Parul Manoj Pandya	M586636	25044	11671593 - 625	33

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

21 JAN 2020

Kolkata

EILL/DUP/CON/

Dt-16-01-2020

To: The Company Registrar,  
Maheshwari Data Matrix Pvt Ltd.  
① Unit: Eveready Industries Ltd  
23, R.N. Mukherjee Road  
5th Floor, Kolkata. 700001  
② Unit: McLeod Russel India Ltd

From: Hamsaben. Gopalbhai Pandya  
D/FF/4, Akanksha Flat  
Nr. Jaymata Bus stop  
Ghadasar, Ahmedabad. 380050  
Gujarat. INDIA  
Email: gopalhansa@yahoo.com  
Phone: 9426584121/7041455491

Sub: (1) Name change request from Hamsaben to Saritaben,  
for folio No- H00686 for Ever McLeod russel shares  
and folio No. (M586636) for Eveready Indu. India Ltd  
(2) for getting duplicate shares certificate for both  
the folio No. H00686 for McLeod russel and folio  
NO- M586636 for Eveready Industries Ltd.

Dear Sir,

As per above subject I wrote you email today with  
my above email ID - for same subject.

As I am sending her with my husband share for  
Bank/PAN/address. updation. to send me the process for  
it. Please give me advise to rename and duplicate shares  
as early as you can.

Enclosures:-

- ① dividend leaf Xerox of 2015/16.
- ② Xerox copy of letter of demanding updation of  
PAN/Bank details/and address.
- ③ Gujarat Government Gazette Xerox with Notarization.

H.G. Pandya  
(Hamsaben. G. Pandya)