

January 11, 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.	Kitty Dadi Darbary	214360	2654	1039428-622	195

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.

Kanchan Pardey
For (T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Subject: Shares details required - Eveready industries limited

From: Pradnya Tamhankar (atharva@proaffluence.com)

To: mdpldc@yahoo.com; info@mdpl.in; kishor@proaffluence.com; santosh@proaffluence.com;

Date: Thursday, January 10, 2019 1:33 PM

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Dear Sir/Madam,

Please update us with the no. of shares, Certificate nos. and Distinctive nos. for

Folio No. - 214360

Shareholder Name - Mrs. Kitty Dadi Darbary

JH1 - Mr. Dadi Minocher Darbary

Mr. Dadi Darbary has passed away and Mrs. Kitty Dadi Darbary has lost the original share certificate. Please let us know the procedure for duplicate share certificate and deletion of deceased share holder name.

Regards,

Pradnya Tamhankar

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