

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

June 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.	Thomas Kurian	K00479	22964	11520277 - 476	200

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.

Kaanchan Pandey
for (T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
26 JUN 2019
Kolkata

DUP

FROM,

DATE: 21.06.2019

MOB: 9884508329

SPEED POST

securitieschennai@yahoo.com

THOMAS KURIAN
C/O JACOB KURIAN
104, TEFILAH TRANQUILE,
154, WHEELER ROAD,
FRAZER TOWN, BANGALORE -560005.

THOMAS KURIAN
189, GREENOAKS DRIVE,
ATHERTON,
CA-94027.
UNITED STATES OF AMERICA

TO,
MAHESWARI DATAMATICS PVT LTD
UNIT: EVEREADY INDUSTRIES LTD
23, R N MUKERJEE ROAD, 5TH FLOOR,
KOLKATA - 700 001.
PH: 033-22435029

Dear Sir,

SUB: LOSS OF SHARES

NEW FOLIO NO: K00479
TOTAL NO OF SHARES: 200
NAME OF THE SHARE HOLDER : THOMAS KURIAN

With reference to the above Folio, As per our telephonic conversation , I came to understand that Name Deletion process already done at your end and the Original Share Certificates of EVEREADY INDUSTRIES LTD - 200 Shares have been misplaced in transit.

As required by you, Here with I enclose the following documents for your reference:-

1. Request Letter duly signed.
2. Self attested copy of Pancard

Now I request you to send the procedure for Loss of Shares with mentioned by Certificate Number & Distinctive Numbers and Number of shares of the above Folios for preparation of Indemnity / Affidavit documents.

On receipt of the above , I will submit the required documents and send the procedure to the above mentioned address vide SPEED POST / REGISTERED POST & "VIDE MAIL ALSO". The above mentioned Bangalore address is only for receiving your communication and correspondence only.

Kindly do the needful at the earliest.

Thanking you,

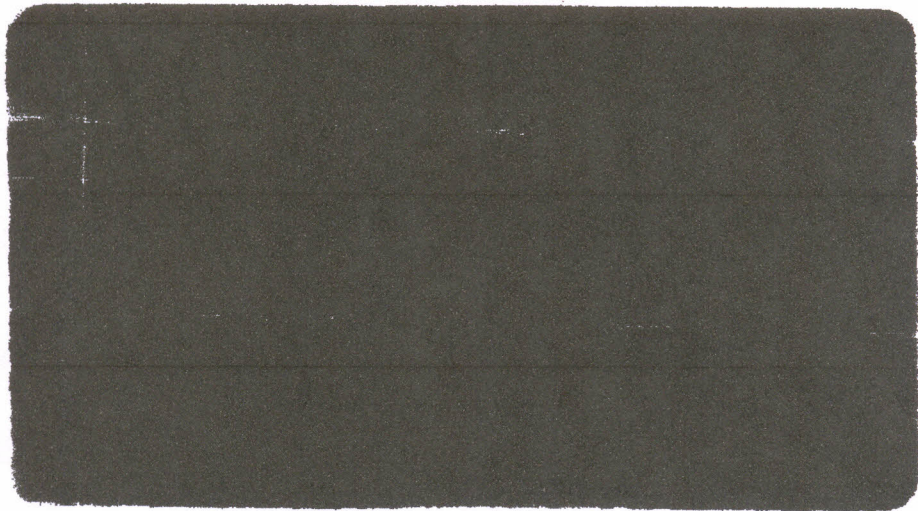
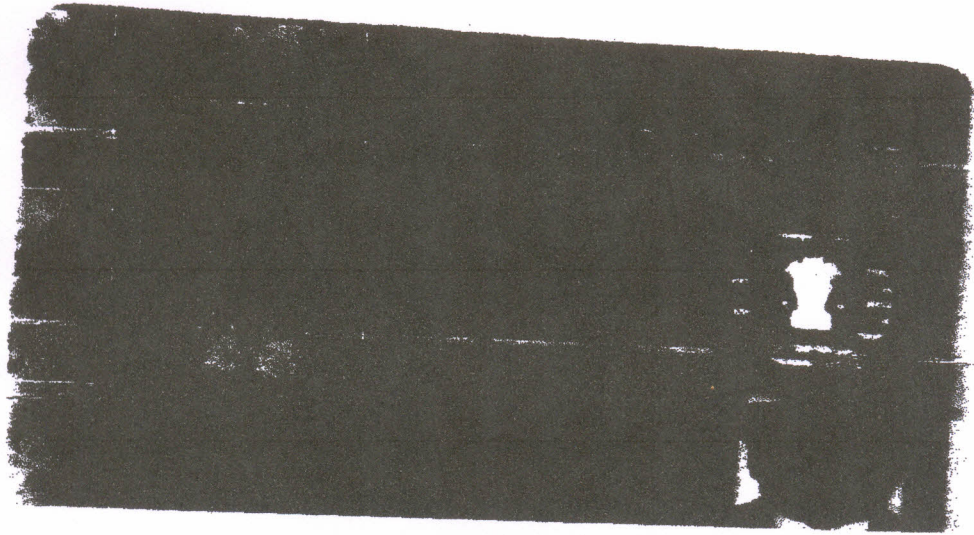
Yours Faithfully,

Thomas Kurian

(THOMAS KURIAN)

Enclose as above.

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Thomas Kuhn