

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 1, 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.	Vipon Chander Paul Bahl	M058626	17019	11055855 - 6101	247

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 Pandey

For (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

V.C. Paul Bahl

5, Tarapore Avenue,
Chennai-600 031.

Ph : 28363100, 28363400, 28363900
Cell : 9884632134

20 December 2018

To
Mr. Tehnaz Punwani,
Vice President-Legal & Company
Secretary,
Eveready Industries India Ltd.,
No.1, Middleton street,
Kolkatta-700071.

Dear Sir,

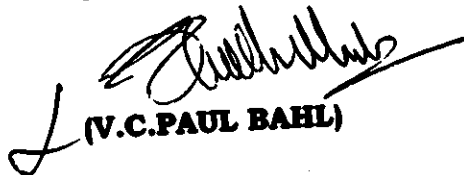
Sub : Mandatory transfer of share in dematerialized form
Folio No.MO58626

I draw your attention to my letter of 14th August, copy enclosed.
I presume that you have not received my previous letter.

I request you to please issue duplicate certificate to enable me to
proceed further for dematerialization.

Thanking you,

Yours faithfully,


(V.C.PAUL BAHL)

Encl; as above

Cc to : Maheshwari Datamatech Pvt Ltd., Kolkatta

MAHESHWARI DATAMATECH PVT. L
Received
Contents Not Verified
JAN 2019
Kolkatta