

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

April 26, 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.	Amit Kumar & Dharam Kumar	K000494	25301	11694398	1

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 Badeg
For (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Subject: Fw: Misplace of share 1 stop transfer & issue duplicate share
From: INVESTOR RELATIONS (investorrelation@eveready.co.in)
To: mdpldc@yahoo.com;
Date: Thursday, April 25, 2019 6:20 PM

*Admit
urgent action
if duplicate
is negal,
close tomorrow
is
Eveready
would be
closed*

-----Forwarded by INVESTOR RELATIONS/EVEREADY on 04/25/2019 06:20PM -----

To: mdpldc@yahoo.com
From: Parveen Aggarwal <aggarwalparveen41@gmail.com>
Date: 04/25/2019 02:00PM
Cc: investorrelation@eveready.co.in
Subject: Misplace of share 1 stop transfer & issue duplicate share

(See attached file: IMG-20190425-WA0036.jpg)

Attachments

- IMG-20190425-WA0036.jpg (87.48KB)

The secretary (Share Deptt)
Eveready Industries India Ltd
Kolkata

Subject: Misplace of ① share stop transfer
and issue duplicate share process.

Sir, I want to draw your kind attention towards
Let my share misplace in my house ① share
Eveready Industries India Ltd. so please stop
transfer and issue duplicate share process.

No. of share DIT No cert No CF No Name
1 0011694398 00025301 1000494 Amit Kumar

ITD Dharam Kumar

Thanking you,

Yours faithfully

अमित कुमार धरम कुमार

AMIT KUMAR DHARAM KUMAR

4267 Bshuji Street,

Pohari Dhisraj

Delhi - 110006

mob 9899 195 153

emank... aggarwal paven 41.0@gmail.com