

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.inWebsite : www.evereadyindia.com

May 8, 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.	Kiran Dwarkadas Shah J/H: Shailesh Chandulal Parikh	M785471	27906	11929405 - 516	112

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**

MAHESHWARI DATAMATION PVT. LTD.

Received

Contents Not Verified

27 MAY 2019

Kolkata

From: KIRAN DWARKADAS SHAH
5/51 Navnirman Nagar
Nr. Pragati Nagar
Naranpura
AHMEDABAD - 380013
4th May 2019

To,
The Company Secretary
Everedy Industries Ltd.
1, Middleton Street
KOLKATTA - 700071

Sub: Issuing Duplicate Share Certificate
Regd Folio No. M785471

Respected Sir,

I am first holder, joint with Shailesh
Chaudhali Parikh of the Company. We are holding
112 Shares

However share Certificates are misplaced
and not traceable. So we can not demated the same
You are requested to kindly issue the
duplicate share Certificate

In case any procedure is required to
be followed or any form is required to be filled
in for duplicate share Certificate for our misplaced
share Certificate, kindly inform and provide me the
same

Wishing Your cooperation

Thanking You

Yours faithfully

(Dish)

(KIRAN DWARKADAS SHAH)