

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

May 28, 2020

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

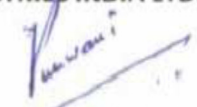
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

**Subject: Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL. AS ABOVE

COMPANY SECRETARIES**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020**

I have received necessary information and confirmation over Email and telephone relating to **M/s Eveready Industries India Ltd** from **M/s. Maheshwari Datamatics Pvt.Ltd., the Registrars and Share Transfer Agents of M/s Eveready Industries India Ltd** pertaining to transfer of equity shares of the company during the period started on **1st October, 2019** and ended on **31st March, 2020** for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by **M/s. Eveready Industries India Ltd** with Bombay stock Exchange(BSE), National Stock Exchange(NSE) and Calcutta Stock Exchange(CSE) and based on the above information provided by **M/s. Maheshwari Datamatics Pvt.Ltd.**, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2019** to **31st March, 2020**, have been issued within the stipulated period of thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement.

Note: DUE TO COVID 19 AND THE NATION WIDE LOCKDOWN this certificate is being issued on the basis of information, documents and confirmation received over Email.

Date: 19 May, 2020
Place: Kolkata

For **ANJAN KUMAR ROY & CO.**
Company Secretaries

19-05-2020

X ANJAN KUMAR ROY

ANJAN KUMAR ROY
FCS5684 AND CP4557
Signed by: ANJAN KUMAR ROY

UDIN F005684B000256946