

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

February 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 - 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.	HITESH KUMAR KUBERBHAI PATEL	P003654	25607	11715070 - 149	80

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.



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

TO,
THE MANAGER
MAHESHWARI DATAMATICS PVT. LTD.
UNIT: EVEREADY IND (I) LTD.
KOLKATA

FROM:
HITESHKUMAR KUBERBHAI PATEL
10 - VRUNDAVAN SOC.,
NR.SWAMINARAYAN TEMPLE,
AT & PO VIRPUR, TA. VIRPUR,
DIST. MAHISAGAR – 388260,
GUJARAT
DATE: 5/3/2019

SUB: MISSING SHARES CERTIFICATE

Respected Sir,

I the undersigned is having some shares of above mentioned company. I had tried to find share certificate for the same, but could not found them. So herewith I request you to kindly send me procedure for duplicate share certificate along with details of my holding like DISTINCTIVE NO., CERTIFICATE NO., HOLDER NAME, ETC.

Details are as under:

HOLDER NAME : HITESHKUMAR KUBERBHAI PATEL

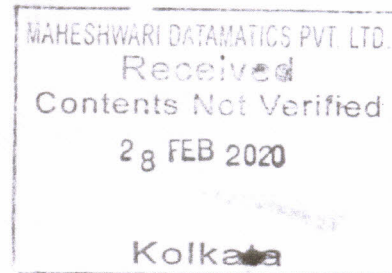
FOLIO NO. : P003654

Please do the needful in this matter.

Thanking you.

X 

HITESHKUMAR KUBERBHAI PATEL



Encl...

- 1) Copy of Dividend Warrant
- 2) Self attested Pan Card and Address Proof