

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 16, 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.

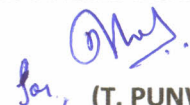
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Hanuman Mal Dugar	M232856	19683	11273467 - 499	33

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.


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

Subject: Procedure for Lost Shares
From: HANUMAN MAL DUGAR (hmdugar@gmail.com)
To: mdpldc@yahoo.com;
Date: Friday, April 12, 2019 3:11 PM

D. J. 1

Unit: EVEREADY INDUSTRIES INDIA LTD.

Dear Sir,

Ref: Folio No. M232856
Sub: Procedure to claim lost

The shares under the above mentioned folio are untraceable.
I therefore request you to send me the procedure to claim the lost shares.

--
Regards
Hanuman Mal Dugar