

April 9, 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.

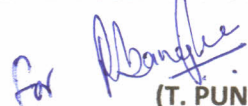
| Sl. No. | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|---------|-------------------------|-----------|-----------------|-----------------|---------------|
| 1.      | Rekha Banerjee          | M069091   | 17164           | 11068117 - 382  | 266           |

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

**Subject:** Duplicate issue of share certificate in respect of Eveready Industries Ltd in the name of Smt Rekha Banerjee of Jarool koothi Hakimpara.. Jalpaiguri. Folio no. M069091.number of share 266.

**From:** Himadri Banerjee (banerjeehimadri40@gmail.com)

**To:** mdpldc@yahoo.com;

**Date:** Monday, April 8, 2019 5:08 PM

Dear Sir /Madam. This is for your kind information that our mother late Rekha Banerjee was the registered share holder of your esteemed company since long. We have applied for mutation of her shares in our favour. Kindly refer my previous mail dated 3/4/19 and 5/4/19 kindly guide us for the mutation issue. We also inform you that the share script for the above share has been lost or misplaced from our end

It is also requested to your good office to guide us for the above issue also. For your ready reference I am enclosing herewith the following documents through mail. 1.death certificate of late mother Rekha Banerjee 2.copy of pan and adhar card of Himadri Banerjee (elder son) 3.copy of pan and adhar card of Sankhapani Banerjee (younger son) 4.crtificate issued by municipal councilor for legal heir issue. Please acknowledge receipt and request you to do needful and obliged. Thanking you  
From. Himadri Banerjee jalpaiguri.

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### Attachments

- IMG20190403110902.jpg (1.58MB)
- IMG20190405122939.jpg (1.59MB)
- IMG20190405122655.jpg (1.65MB)