

January 25, 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.	Cajetan Dominic Dsouza	M231141	19660	11271036-1101	66

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**

**Subject:** Re: Issue of my fresh certificate  
**From:** cajetan dsouza (cajecelsa@rediffmail.com)  
**To:** mdpldc@yahoo.com;  
**Date:** Thursday, January 24, 2019 9:36 AM

Dopl Ask Akriti

Thanks for your letter ref. MDPL/E ILL/MIS/21038 dated 12.1.19. Regret to inform you that I have not received the certificate no 19660 for 66 shares. They must have been posted to my Dubai address in 2005. However I request you to issue me duplicate certificate.

Thanks

Cajetan Dominic Dsouza

Sent from RediffmailNG on Android

**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**Sent:** Tue, 15 Jan 2019 12:41:49 GMT+0530  
**To:** "cajecelsa@rediffmail.com" <cajecelsa@rediffmail.com>  
**Subject:** Re: Issue of my fresh certificate

Sir,

In 2005, Eveready Industries India Ltd (EIIL) got demerged into EIIL & Mcleod Russel India Ltd and the share certificate no 19660 for 66 shares of Eveready Industries India Ltd were allotted and sent to you which has not returned undelivered. In case you do not find the same at your end, please apply for issue of duplicate shares.

Regards,

Akriti Mishra  
 Maheshwari Datamatics Pvt. Ltd.  
 Registrar & Share Transfer Agent  
 Contact : 033-22482248, 2243-5029  
 Fax : 033-22484787

**\*\*PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001\*\***

**From:** INVESTOR RELATIONS <investorrelation@eveready.co.in>  
**To:** Maheshwari Datamatics <mdpldc@yahoo.com>  
**Cc:** cajecelsa@rediffmail.com  
**Sent:** Thursday, January 10, 2019 4:50 PM  
**Subject:** Fw: Issue of my fresh certificate

Dear Sir,

Please refer to the trail mail and revert at the earliest.

Regards  
 Kanchan

-----Forwarded by INVESTOR RELATIONS/EVEREADY on 01/10/2019 04:49PM -----

To: "investorrelation@eveready.co.In" target="\_blank" href="javascript:void(0);" onclick="top.ajaxMail.ext.switchTo('@Compose','mode=mail\_to\_individual&email=investorrelation@eveready.co.In');">investorrelation@eveready.co.In" <investorrelation@eveready.co.In" target="\_blank" href="javascript:void(0);" onclick="top.ajaxMail.ext.switchTo('@Compose','mode=mail\_to\_individual&email=investorrelation@eveready.co.In');">investorrelation@eveready.co.In>  
 From: "cajetan dsouza"  
 Sent by: cajecelsa@rediffmail.com');" id="yui\_3\_16\_0\_ym19\_1\_1547535629391\_6473" >cajecelsa@rediffmail.com

Date: 01/10/2019 04:48PM  
Subject: Fw: Issue of my fresh certificate

Sent from RediffmailNG on Android

From: "cajetan dsouza" <cajecelsa@rediffmail.com>; " >cajecelsa@rediffmail.com>  
Sent: Mon, 7 Jan 2019 12:08:45 GMT+0530  
To: "investorrelation@eveready.co" id="yui\_3\_16\_0\_ym19\_1\_1547535629391\_6475" target='\_blank'  
rel=external>investorrelation@eveready.co" <investorrelation@eveready.co" target='\_blank'  
rel=external>investorrelation@eveready.co>  
Subject: Issue of my fresh certificate

Dear sir  
I am still awaiting your new certificate for 0831104/05/06/07.  
Original certificates we're couriered to you on 22.10.18.  
Cajetan Dominic D'Souza  
Parra.