

**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

January 7, 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.	Sarita Mehta	M509286	23839	11589176 - 441	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.**

*Kanchan Pandey*  
For (T. PUNWANI)  
**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received  
Contents Not Verified**

**1 JAN 2019**

**Kolkata**

# MEHTA HOSPITAL

(GOVT. APPROVED)

F-1ST, 108-A, VIRAT ROAD, MADANGIR, NEW DELHI-62

PH. : 011-64646411 MOBILE : 9811141688

FROM

SARITA MEHTA

H 16 B, SAKET

N DELHI - 110017

TO

MAKESHWARI DATAMATICS PVT LD

23 R N MURHARJEE ROAD

V floor. KOLKATA 700001

Loss of shares.

UNIT EVEREADY INDUSTRIES INDIA LTD

FOLIO NO. M 509286

Due to loss of above named shares. Pl. Reissue

My share

Thanking you

Yours sincerely  
S Mehta

SARITA MEHTA

JRI Lt Col

VIPIN KUMAR

MEHTA

MAHESHWARI DATAMATICS PVT. LTD.  
29 R/N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001  
Phone : (033) 2248-2248, 2248-5029  
E-Mail: mdpldc@yahoo.com  
CIN : U20221WB1982PTC034886

1 2

SRL NO: SEBI CIR Dt.20.4.18 1st Rem\000113 Folio No.M509286 Date : 30/06/2018  
TO,  
SARITA MEHTA  
H228 SAKET  
NEW DELHI

110017

JHI LT COL VIPIN KUMAR MEHTA

Dear Sir(s) /Madam

Unit : EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, you are requested to comply with the following :-

1. We are sending herewith the NACH (National Automated Clearing House) Mandate Form. You are requested to return us the form duly filled, signed and verified by your bank (first holder only). You are requested to send us the following documents along with the form to enable us to credit dividend amount directly to your bank account through NACH.
2. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).
3. ~~Photocopy of share certificate copy of bank letter received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Company (first holder only).~~
4. Self attested copy of pan card as proof of identity (all holders).
5. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).
6. You are requested to send us your specimen signature duly attested by your banker (other than Co-operative bank) as per format enclosed with the name of the attesting official, his designation, employee code no., under the rubber-stamp of the bank (all holders).

Your reply with the documents requested should reach us by 21/07/2018

If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Thanking you,

Yours faithfully,  
FOR MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

Encl: as stated.

P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM, SIGNATURE FORM



EVEREADY INDUSTRIES INDIA LTD

CIN: L31402WB1934PLC007993

Registered Office: 1 Middleton Street, Kolkata - 700 071

Tel: 91-33-2288 3950, Fax: 91-33-2288 4059

Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

IRL NO: 000113

Date : 11/07/2018

TO,  
SARITA MEHTA  
H22B SAKET  
NEW DELHI

110017

JH1 LT COL VIPIN KUMAR MEHTA

Dear Sir(s) /Madam

Folio No.M509286

No of Shares: 266

Sub: Mandatory transfer of share in dematerialized form only

This Notice is given to apprise the holders of physical share certificates of the Company, that pursuant to an amendment to Regulation 40 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, as notified on June 8, 2018, transfer of shares would have to mandatorily, be carried out in dematerialized form only.

The said Regulation, as amended provides that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

~~The said regulation shall come into force with effect from December 5, 2018~~

In view of the above, the shareholders holding shares in physical form are advised to get the same dematerialized at the very earliest, and well in time before the effective date, failing which requests for transfer of the shares in physical would not be processed.

For your information and reference, a Guidance Note on dematerialization of shares is attached herewith for your understanding and reference. The same is also being placed on the website of the Company, www.evereadyindia.com.

We re-iterate that with effect from December 5, 2018, shares which are lodged for transfer, shall be in dematerialized form only.

Thanking you,

Yours faithfully,  
For EVEREADY INDUSTRIES INDIA LTD

Tehnaz Punwani  
Vice President - Legal & Company Secretary