

January 17, 2019

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001The National Stock Exchange  
of India Ltd  
Exchange Plaza, C-1,  
Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051The 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.	Mahesh Behri Chhibber	M155541	18507	11177710- 11178071	362
2.	Mahesh B Chhibber	M470821	23280	11544198- 11544233	36

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

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received**

**Contents Not Verified**

**17 JAN 2019**

**Kolkata**

From

January 8<sup>th</sup>, 2019

Mahesh Behari Chhibber,  
# 1014, 10<sup>th</sup> floor, New Delhi house,  
27, Barakhamba Road, Connaught palace,  
New Delhi-110001.

To

Maheshwari Datamatics Private Limited,  
23, R. N. Mukherjee Road,  
5<sup>th</sup> Floor, Kolkata.  
Unit-Eveready Industries India Ltd.

**Subject: Loss of shares certificates in physical form. Request for duplicate certificates for the purpose of dematerialization of equity shares-procedure regarding.**

Dear Sir,

I am holder of the following shares of Eveready Industries India Limited as per the following details:

1. Mahesh Behari Chhibber-362 shares at Folio No.M155541.
2. Mahesh Behari Chhibber- 36 shares at Folio No.470821.

It is to intimate you that I have lost/mis-placed the above share certificates while I want to get the same dematerialized in my Demat Account with IDBI Bank Ltd. K. G. Marg, New Delhi.

I shall be grateful if you send guidelines / Requirements / Procedure to get duplicate certificates from your side.

Thanking You

Yours Faithfully



(Mahesh Behari Chhibber)