

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

February 21, 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.	Brijesh Singh	872765	11193	3597370 - 444	75

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

Brijesh Singh

B.Sc., B.Sc. Tech. (The University, Manchester, U.K.)
AM.C.S.T. (The University, Manchester, U.K.), F.I.E

9-A, Sarojni Nagar Sainik
Cooperative Housing Society Ltd.
Sarojini Nagar, Lucknow-226 008
Phone : 0522-2437846
Mob. : 9889845719

To Rajistar

Date : 30th January, 2019

Eveready Industries India LTD

Subject : Lost of share Certificate
Folio No. - 872765 . No. of shares - 75

Dear Sir / Madam

With due respect I beg to state that my original share certificate are lost somewhere and we have send you a letter on 13th December, 2018 regarding the certificate. So, please issue new share certificate

I shall be very thanked to you.

Yours faithfully
Brijesh Singh

