

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.inWebsite : www.evereadyindia.com

February 12, 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.	Reginald A J D Silva	M845916	28685	11993278-410	133

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**

WALSHMANI & ASSOCIATES PVT. LTD.

Received

Contents as verified

18 FEB 2019

Kolkata

To

THE INCCHARGE.

MAHESHWARI DATAMATICS IND (P) LTD.

23, 5th FLOOR - R. N. MUKHERJEE ROAD.

KOLKATA - WEST BENGAL - 700001.

Dear Sir,

I am requesting you to guide me in getting information for my Eveready Industries Share certificates which are missing from my Side. I am sending you the copies for your reference.

please send me the information to get a set of copies in originals.

Thanking you.

Regards.



(REGINALDO A. J. D. SILVA)

date - 26/1/2019.

MISC
① CHECK STAMP
OF HANDING/
CERT.

② COA