

EVEREADY >>>
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
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E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

April 22, 2021

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 - 700001


**Subject : Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

ENCL. AS ABOVE

ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684C000154954

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st March, 2021

I have received necessary information and confirmation over Email and telephone relating to **M/s. Eveready Industries India Ltd** from **M/s. Maheshwari Datamatics Pvt. Ltd., the Registrars and Share Transfer Agents of M/s. Eveready Industries India Ltd** pertaining to transfer of equity shares of the company during the period started on **1st October, 2020** and ended on **31st March, 2021** for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by **M/s. Eveready Industries India Ltd** with BSE Limited, National Stock Exchange of India Limited(NSE) and The Calcutta Stock Exchange Limited(CSE) and based on the above information provided by **M/s. Maheshwari Datamatics Pvt. Ltd.**, I hereby certify that the Company has delivered during half year ended on **31st March, 2021**:

A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2020** to **31st March, 2021**, which have been issued within the stipulated period of thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent comply with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015 as well. DUE TO COVID 19 this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 22nd April, 2021

Place: Kolkata

**FOR ANJAN KUMAR ROY & CO.
Company Secretaries**

Anjan
Kumar Roy

Digitally signed by
Anjan Kumar Roy
Date: 2021.04.22
13:36:10 +05'30'

Anjan Kumar Roy

Proprietor

FCS No. 5684

C.P. No. 4557

UDIN: F005684C000154954