

August 19, 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.	Bhanuchandra Nagardas J/H Umesh Nagardas Mehta	M554016	24543	11636452 - 6463	12
2.	Bhanuchandra Nagardas	M553981	24542	11636361 - 6451	91

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**

MAKESHWARE DATAMATICS PVT. LTD.

Received

Contents Not Verified

16 AUG 2019

Kolkata

Date : 08/08/ 2019

To,
Mahashwari Datamatics P. Ltd.
23, R.V. Mukharjee Road,
5th Floor,
Kolkata - 700001

From,
Ketan B. Mehta,
601/602, Umia Baug,
Nanda Patkar Road,
Vile Parle - (East),
Mumbai - 400 057.
Mob No. 9820209053

Respected Sir / Madam,

Sub: Request for transmission and duplicate certificate procedure

Unit : Eveready Industries India Ltd.

Ref : M554016, M553981

I Ketan B. Mehta Son of Mr Bhanuchandra Nagardas Mehta who is holder of above mention folio no., like to informed you that, my father Mr Bhanuchandra Nagardas Mehta is expire and I am only legal heir of him, the above mention shares certificate are misplaced and not traceable at present, so I am request you to give me details of above mention shares (certificate No. Distinctive No. etc.) and also request you to send procedure for transmission and issue of duplicate share certificate. I am enclosing self attested copy of PAN card, Aadhar card and death certificate for your record.

Kindly do the needful and oblige

Thanking you.

Yours faithfully.



Ketan B. Mehta

Encl : as above.