

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

March 15, 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.

SI. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Pratima Parmanannddas Doshi	M186131	19011	11220258 to 283	26

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.**

VICE PRESIDENT – LEGAL

& COMPANY SECRETARY

REGD. OFFICE: 1, MIDDLETON STREET, KOLKATA - 700 071 CIN: L31402WB1934PLC007993 MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

1 5 MAR 2019

Kolkata

Date: 18th February 2019

Preety Shah One Alpine Way Livingston, NJ 07039, USA

To

Maheshwari Datamatics Pvt Ltd, 23, RN Mukherjee Rd, 5th floor, Kolkota - 700 001

Companies: Eveready Industries India Ltd (Folia 4.84186131)

21 SHARES

Subject:

Request for Information for LOST/MISPLACED Shares

Dear Sir/Madam:

Background:

Some 30+ years ago my father had acquired physical shares for the companies mentioned above. Unfortunately, after my father's demise, we are unable to locate the Physical shares and want to start a process for obtaining DUPLICATE shares.

We understand that the actual process will require many documents like Affidavit, Indemnity Bond, FIR, PAN and Bank Info etc. But to begin the process we need the most essential information. Please provide FOLIO Number, Certificate Number, Distinctive Numbers and Number of shares.

Share Owner:

Pratima Parmananddas Doshi (maiden name)

Address:

9 Jay Mahal, 29 Dadabhai Road, Vile Parle West, Mumbai 400056

I have already sent an email requesting the same information, and this is a written request for the same. If you have any questions, I can be reached at +1(973)699-4020 or via email at shahfamily8689@gmail.com

I would appreciate if this information is sent to me via email for faster/cost-effective communication.

Thank You

Preety Shah - (Current/Married Name)