

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

November 1, 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.	Mr Harshadkumar Jamnadas Shah Huf	823370	10613	3517810 - 8004	195

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**

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 1 NOV 2019

Koikata

/ Harshad Shah

Res :

Golf Link Apartments,
Flat 7-A,
28-A, Sankey Road,
BANGALORE - 560 052.

Ph : (Res) 2264417
(Off) 5443897
5442397

Date: 22nd October 2019,

To,
MAHESHWARI DATAMATICS PVT.LTD.
Unit: Eveready Industries India Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkata, West Bengal, 700001.

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE.

Ref: Folio No.823370 Warrant No.002899 Dated: 3rd August 2018

We hold 195 shares of your company for which we have received dividend vide above-
Mention folio & warrant.

We have enclosed herewith Xerox copy of dividend warrant for your ready reference.

However certificate of 195 shares has been misplaced. We request you to issue a duplicate
share

Certificate for the same or inform us the formalities to be completed for the same.

Kindly do the needful at the earliest & oblige.

Thanking you in advance.

Yours faithfully,

For Harshadkumar Jannadas Shah (P.L.)


2019