

EVEREADY **INDUSTRIES INDIA LTD.**

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

April 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.	Pranav Suresh Joshi and Kalol Suresh Joshi	410448	5343	1954510 - 1954567	58

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.

Kanika Pandey

For (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Not Verified

11 APR 2019

Kolkata

Pranav S. Joshi
M. Tech. (Structures)
STRUCTURAL DESIGN ENGINEER

DT. 31-03-2019

To

Maheshwari Datamatics Pvt. Ltd.

KOLKATA - 700 001

Units: (1) Mcleod Russel India Ltd.
(2) Eveready Industries India Ltd.

Sub: Issue of duplicate certificates/share certificates lying with you for the purpose of Transfer to the first Holder Braman Suresh Joshi

Dear Sir,

I am the first holder of the shares mentioned above. I had sent original share certificates to you more than 5 years ago for transfer purpose. My record shows nothing has been done in this regard. The details of share certificates are as under.

(1) Eveready Industries India Ltd.

Folio No. 41044B; Certificate No. 0005343; No. of shares: 58
Dist. Nos. 0001954510 to 0001954567. shares of Rs.5/- each.

2) Mcleod Russel India Ltd.

Folio No. P00351; Certificate No. 0000350; No. of shares: 58
Dist Nos. 0002080910 TO 0002080967; shares of Rs.5/- each

I am enclosing herewith copies of the above mentioned share certificates for your reference. I need to transfer the certificate on the name of Braman Suresh Joshi. Kindly send the share certificates/procedure for procuring duplicate certificates so that I can then transfer the certificate and apply for Dematerialisation of the same.

Thanking you,

NACH details are already submitted to you.

Pranav S. Joshi

(PRANAV S. JOSHI)