

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

March 8, 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.	Hitesh Kumar Kuberbhai Patel	P003654	25607	11715070 - 149	80

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.

Kanchan P. Jaiswal

For (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

M. NESHWANICENTATION PVT. LTD.

Received

Contents Not Verified

- 7 MAR 2019

Kolkata

TO,
THE MANAGER
MAHESHWARI DATAMATICS PVT. LTD.
UNIT: EVEREADY IND (I) LTD.
KOLKATA

FROM:
HITESHKUMAR KUBERBHAI PATEL
10 - VRUNDAVAN SOC.,
NR.SWAMINARAYAN TEMPLE,
AT & PO VIRPUR, TA. VIRPUR,
DIST. MAHISAGAR – 388260,
GUJARAT
DATE: 5/3/2019

SUB: MISSING SHARES CERTIFICATE

Respected Sir,

I the undersigned is having some shares of above mentioned company. I had tried to find share certificate for the same, but could not found them. So herewith I request you to kindly send me procedure for duplicate share certificate along with details of my holding like DISTINCTIVE NO., CERTIFICATE NO., HOLDER NAME, ETC.

Details are as under:

HOLDER NAME : HITESHKUMAR KUBERBHAI PATEL

FOLIO NO. : P003654

Please do the needful in this matter.

Thanking you.

X 

HITESHKUMAR KUBERBHAI PATEL

Encl...

- 1) Copy of Dividend Warrant
- 2) Self attested Pan Card and Address Proof

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CALCUTTA MARKETING 9630042594



07/18

EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email: investorrelation@eveready.co.in
Website: www.evereadyindia.com
Tel : 033 22883960, Fax: 033 22884059

FINAL DIVIDEND
2015-2016

Date : August 11, 2016

ERN NO: 002871
HITESH KUMAR KUBERSHAI PATEL
10 VRUNDAVAN SOC
NR SWAMI NARAYAN TEMPLE
AT & PO VIRPUR
DIST KHEDA
388240

Missing

P003654	016377	80	*****80.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

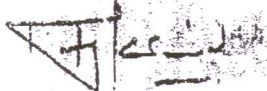
HITESHBHAI K PATEL

KUBERBHAI NANABHAI PATEL

31/07/1970

Permanent Account Number

ACXPP0422C



Signature





ભારત સરકાર

Government of India

પટેલ હિતેશકુમાર કુબેરભાઈ

Patel Hiteshkumar Kuberbhai

જન્મ તારીખ / DOB : 31/07/1970

પુરુષ / Male



4759 1131 9594

આધાર - સામાન્ય માણસનો અધિકાર



भारतीय विशिष्ट अभिलेखन प्राधिकरण
Unique Identification Authority of India

सरनामું:

ના દ્વારા: પટેલ કુબેરભાઈ નાનાભાઈ,
10, વૃંદાવન સોસાયટી, વિરપુર,
વીરપુર, બીરપુર, ખેડા, વીરપુર,
ગુજરાત, 388260

Address:

S/O: Patel Kuberbhai Nanabhai,
10, vrundavan society, virpur,
Virpur, Birpur, Kheda, Virpur,
Gujarat, 388260

4759 1131 9594



1947
1800 300 1947



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