

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

November 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.	Rustom Dady Meher Homji J/H Roshan Homi Patel	371558	4870	1872465 - 2553	89

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

18 NOV 2019

Kolkata

Date: 151119

To, (BY SPEED POST)

Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkatta,
West Bengal – 700 001.
Tel: 033-22482248 / 22435029 / 5809

Unit: EVEREADY INDUSTRIES INDIA LIMITED – 89 Shares

Sub: Duplicate Shares Procedure and Change of Address for Folio No. 371558 & Certificate No. 4870 in the name of registered shareholder: Rustom Dady Meher Homji and Roshan Homi Patel

Dear Sir / Madam

As per you letter reference No. SRL NO: SEBI CIR Dt. 20.4.18-2nd Rem/ 1956 dated 26/11/2018 dated 20/03/2018, We enclose following documents:

- 1) Pan Card self-attested both holders
- 2) Confirmation of Signature of Shareholder by the Banker with their official Rubber Stamp Giving the full address of the Bank and the Employee Code number of the official signing this form. – both holders
- 3) Cancelled Cheques 1st holders
- 4) Aadhaar Card 2nd holder
- 5) Passport 1st holder
- 6) Electricity Bill 1st holder

Please update our Pan & Bank details and change of address in your records.

We request you to kindly do the needful and issue Duplicate Shares Procedure and fresh cheques at the earliest.

Kindly do the needful.

Thanking You
Yours Faithfully

x 
Rustom Dady Meher Homji
3202/1 Sergeants Lane,
St Leonards, NWS 2065,
AUSTRALIA.
Tel: + 61414210274
Email: rusi.meherhomji@gmail.com

x 
Roshan Homi Patel
Adenwalla Baug, 285 J. Dadaji Marg,
Tardeo, Nana Chowk,
Mumbai 400 007.
Tel: 9892208360
Email: lylamehta77@gmail.com

Enclose: as above