

February 18, 2020

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.	Sambhu Agarwal	M014946	16385	11007634 - 699	66

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*

For (T. PUNWANI)

**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**

**From:** maheshwari datamatics <mdpldc@yahoo.com>  
**To:** KANCHAN PANDEY <kanchan.pandey@eveready.co.in>  
**Cc:** TEHNAZ PUNWANI <tehnazpunwani@eveready.co.in>, Ranjana Banerjee <ranjana.banerjee@eveready.co.in>

---

**Date:** Tuesday, February 18, 2020 12:32PM  
**Subject:** REQUEST FOR THE ISSUE OF DUPLICATE SHARE CERTIFICATE

---

SIR / MADAM

Please find attached letter from share holder for issue of duplicate share certificate.  
Detail as follows.

**UNIT: EVEREADY INDUSTRIES INDIA LTD**

Folio No.(s) : M014946  
Name : SAMBHU AGARWAL  
J/H : NIL  
Cert No.(s) : 16385  
Dist No.(s) : 11007634 - 11007699  
No Of Shares : 66

Please arrange to upload the data in portal of CSE,BSE&NSE as the information is required to be provided to them within 2 days from date of receipt of request as per SEBI guidelines.  
Kindly confirm.

Maheshwari Datamatics Pvt. Ltd.  
Registrar & Share Transfer Agent  
23 R.N.Mukherjee Road 5th FloorKolkata - 1  
Contact : 033-22482248, 2243-5029

Attachments:

[eiiil m014346.pdf](#)

2/17/2020

Yahoo Mail - Re: Lost Share Certificate - URGENT

Re: Lost Share Certificate - URGENT

---

From: SUNAYANA GOENKA (khush303@gmail.com)

To: mdpldc@yahoo.com

Date: Monday, February 17, 2020, 03:30 PM GMT+5:30

---

Dear Sir,  
Sending you the copy of share certificate that I have.



# EVEREADY INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata 700 071

20638

## SHARE CERTIFICATE

THIS IS TO CERTIFY that the person(s) named in this Certificate is/are the Registered holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the Memorandum and Articles of Association of Eveready Industries India Ltd., subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

**EQUITY SHARES EACH OF Rs. 5.00  
AMOUNT PAID - UP PER SHARE Rs. 5.00**

Folio No. **MO14945** Certificate No. **00016385**

Name(s) of holder(s) **SAMBHU AGARWAL  
GHEVAR CHAND KAMAL KUMAR  
MALGODOWN  
CUTTACK**

**PIN : 753003**

No. of share(s) held **\*\*\*\*\*65\*\* SIXTY SIX**

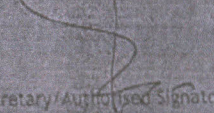
Distinctive No.(s) **0011007684 TO 0011007699**

GIVEN under the Common Seal of the Company this **29TH DAY OF MARCH, 2005**

Consolidated Stamp duty paid  
on share certificates bearing  
sl.no. 000001 to 031000  
Vide G.O.No. 760-F.T.  
dated 29/03/2005

  
DIRECTOR

  
DIRECTOR

  
Secretary/Authorised Signatory

NOTE: NO TRANSFER OF ANY OF THE SHARES COMPRISED IN THIS CERTIFICATE WILL BE REGISTERED UNLESS ACCOMPANIED BY THIS CERTIFICATE

Thanking You