

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

December 20, 2018

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.	Ashwin Sumanlal Mehta	553842	6927	2270000 - 0045	46

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.

Manchan Pandey
For (T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Subject: Re: Everydy Ind. India Ltd
From: Mukesh Shah (mk.shah13@yahoo.in)
To: mdpldc@yahoo.com;
Date: Wednesday, December 19, 2018 4:00 PM

ASHWIN SUMANLAL MEHTA

2, Aryavarta, Narayan, Dabholkar Road, Mumbai-400006

Date: 17/12/2018

To,
Maheshwari Datamatics Pvt Ltd
23 R. N. Road, Mukhejee Road,
5th Floor, Kolkata-700001

Dear Sir,

Attn: Mr. Mail

Folio No.: 553842

Sub: 1) Misplace of Original Share Certificate of Eveready Industries India Ltd.

2) Change of Address

Dear Sir,

With the above reference, I have sent you letter on data: 10/10/2018
but I don't get any reply from your side.

I request to you please send us duplicate share certificate of Eveready Industries India Ltd at my below mention address:

Old Address:

B/37, Nalanda,

New Address:

2, Aryavarta building, Narayan

62, peddar Road,
Road, Next to Pleasant Palace
Bombay-400026
Nepean Sea Road, Mumbai-400006

Dabholkar
building,

Regards,
Ashwin Sumanlal Mehta

On Monday, 17 December, 2018, 4:49:40 PM IST, Mukesh Shah <mk.shah13@yahoo.in> wrote:

Dear Sir,

I will again send you a letter , with professional courier copy. but we have not received any reply from your side.

please send me a reply by this mail id: mk.shah13@yahoo.in

Regards,
Ashwin Mehta