

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 14, 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.

	W05				al- of Charac
CI NO	Name of the Shareholder	Folio No.	Certificate No.		No. of Shares
31. 140.		610323	7618	2459607-643	37
1	Debabrata Mukherjee	010323	1.9 1.5		

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, **FVEREADY INDUSTRIES INDIA LTD.**

> Kanchan Pandey For (T. PUNWANI) VICE PRESIDENT - LEGAL & COMPANY SECRETARY

MAHESWARI DATAHATIC PUT LTD, CUNIT- EVERBADY DNDUSTRIES INDIA LTD) 23, R.N. MUKHERJEE RD. 5Th FLOOR

> Re: Loss of thirty Seven (37) Shaves of Everedy Adustries (9) 40.

Sir,

This is to inform you that I am

Belalerata Munhers of 3/12 Ram cheave

Bagehi Lam, Alambatar, 1x4-700035- Lost

Thirty Seven Share of Every Industry Lost

Please time n-cessary Gtop in this

matter.

Thanking you.

Hours Frithelly Behalista Musicipas MAHESHWARI BATAMATICS PVT. LTD. Received Contents Net Verified

14 4 DEC 2019

Kolkata

Alamber Xar 7 Kol. 7000 35-Dt:- 6.12.98