

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.inWebsite : www.evereadyindia.com

December 24, 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.	Phulchand Harnarain Kagzi	416687	5388	2057415 - 565	151

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.

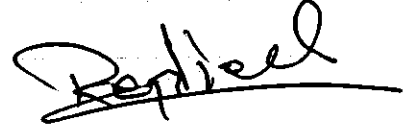
Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan Pandey
For (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Subject: Re: Form for issue of duplicate share certificate of Eveready Industries India Ltd.- Folio No. 416687
From: maheshwari datamatics (mdpldc@yahoo.com)
To: accounts@shrijeelifestyle.net;
Date: Monday, December 24, 2018 1:55 PM



This is with reference to your below mail.

Attached plz. find the following documents :-

1) Procedure for obtaining duplicate share certificate is enclosed. If the share value exceeds to Rs.10,000/- then paper notice is to be required.

2) Procedure for transmission of share is enclosed.

Kindly complete the same and send us the hard copy of the documents for our further action.

Thanks

Kindly complete the same and send us the hard copy of the documents for our further action.

Thanks

Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

12/24/2018

Print

Subject: FW: Form for issue of duplicate share certificate of Eveready Industries India Ltd.- Folio No. 416687

From: Rajendra Halkar (accounts@shrijeelifestyle.net)

To: mdpldc@yahoo.com;

Date: Saturday, December 22, 2018 4:36 PM

TRANS + DUPL
Ashe Choudhary

Reminder

Dear Sir/ Madam

With reference to our telephonic discussion on 26.11.2018, we request you to issue form for obtaining duplicate share Certificate.

Further we like to inform you that Mr. Phulchand H. Kagzi died and his share to be transferred to his son Mr. Deshbandhu Phulchand Kagzi.

Hence we request you to send the procedure of transfer of share and list of document required for transfer of shares.

Regards

D.P. Kagzi