

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

July 29, 2017

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 - 700001

Dear Sirs,

Notice to Shareholders of the Company with regard to Transfer of Shares to the IEPF Demat Account

We write to inform you that in terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, the Company has given the requisite Notice to the concerned shareholders, whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority.

The Company has also issued a Notice in connection with the said transfer, for necessary publication in the newspapers and has also uploaded the requisite details, for the verification of the concerned shareholders, on the Company's website www.evereadyindia.com.

A copy each of the said notices are enclosed herewith for your record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan P. Jaiswal

For (T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Enclo: As Above

EVEREADY INDUSTRIES INDIA LTD
CIN : CIN: L31402WB1934PLC007993
Registered Office: 1 Middleton Street, Kolkata - 700 071
Tel: 91-33-2288 3950, Fax: 91-33-2288 4059,
Email: investorrelation@eveready.co.in, website: www.evereadyindia.com

SRL NO:

Date : 28/07/2017

TO,

DPIId Client Id No. of shares:

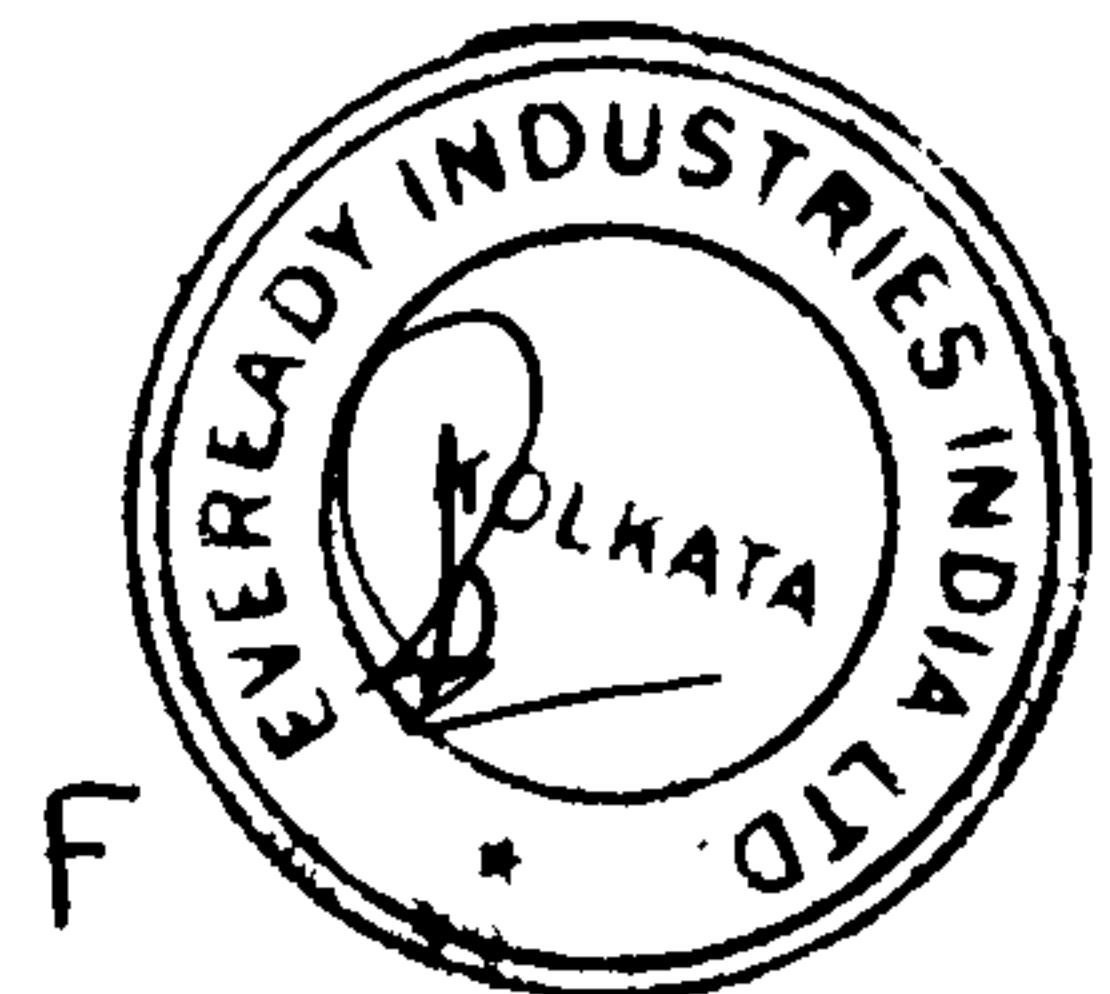
Sub: Transfer of shares in respect of which dividends have remained unpaid /
unclaimed for seven consecutive years to the Investor Education and
Protection Fund

Notice is hereby given that in terms of section 124(6) of the Companies, Act 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended by the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2017, ('Rules'), all the underlying shares in respect of which dividends have not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the Demat Account of the Investor Education and Protection Fund Authority ('IEPF').

Unpaid/unclaimed dividends for the financial year 2009-10 and onwards are presently lying in respective Unpaid Dividend Accounts of the Company. The next due date for the transfer of dividend is October 30, 2017 for the financial year 2009-10. You are requested to claim the said unpaid/ unclaimed dividend for the financial year 2009-10 before 13th October, 2017, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF.

The shares liable to be transferred to IEPF Demat Account shall be transferred by following the procedure contained in the Rules which is as under:

- i) In case of shares held in physical form - by issuance of duplicate share certificates and thereafter transferring the same to IEPF Demat Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.
- ii) In case of shares held in demat mode - by transfer of shares directly to IEPF Demat Account through the depository participants as per Rules.



SRL NO:

It may also be noted that all subsequent corporate benefits, as specified in the Rules, that may accrue in relation to the said shares will also be credited to the said Demat Account of the IEPF.

You may please note that both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account pursuant to the Rules.

For further details or to claim your unpaid/unclaimed dividend, you may write to the Company's RTA, Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001 or to the Company Secretary, of the Company, 1, Middleton Street, Kolkata - 700071, before 13th October, 2017, along with the latest KYC documents (as listed below), duly self-attested, failing which, the shares held by you shall be transferred to the Demat Account of the IEPF without any further reference to you.

Thanking you,

Yours faithfully,
For EVEREADY INDUSTRIES INDIA LTD

Tehnaz Punwani
Vice President - Legal & Company Secretary

Note: KYC documents to be provided :-

- (i) self-attested photocopy of PAN Card;
- (ii) self-attested photocopy of Bank Pass Book/Statement or Passport or Voter ID towards proof of address
- (iii) copy of any communication issued by the Company showing your Folio No. and
- (iv) letter of Indemnity as per draft attached



SRL NO:

LETTER OF INDEMNITY
(To be executed on Non-Judicial stamp paper of Rs. 10/-)

Date:

EVEREADY INDUSTRIES INDIA LTD
Registered Office: 1 Middleton Street,
Kolkata - 700 071

Folio No/ Client ID No.
Dear Sir,

The following Dividend warrant no(s) have neither been encashed nor received by me and appears to have been lost or misplaced from my custody and /or lost in postal transit and not returned undelivered by the postal authorities to the Company or its Registrars as undelivered mail.

Warrant No.	Dividend for the year	Dividend Amount (Rs)
	09-10	
	10-11	
	13-14	
	15-16	
	15-16(I)	

Indemnity

In consideration of the Company affecting the payment of un-encashed dividend through NEFT/NACH or issuing to me Pay Order / Demand Draft(s)/ for the aforesaid Dividend warrant for the above mentioned year(s), in lieu of the original Dividend warrant(s) which has been lost, destroyed or mislaid, I hereby undertake and engage for myself, my Executors, Administrators and Assigns, to hold the Company and the Directors and Officers thereof harmless and indemnified against all suits, actions, proceedings, charges, damages, demands, costs, losses and expenses which may arise in the event of the said original Dividend warrant being paid or forthcoming at any future time, or otherwise in consequence of the Company issuing Pay Order / Demand Draft(s)/ as aforesaid and I request that such Pay Order/ Demand Draft(s) be made accordingly.

I further undertake that in the event of the original Dividend warrant eventually coming into my possession, I will forward it to the Company for cancellation.

Witness to the Signature

Yours faithfully,

(alongwith full name, address and signature)

Signature:

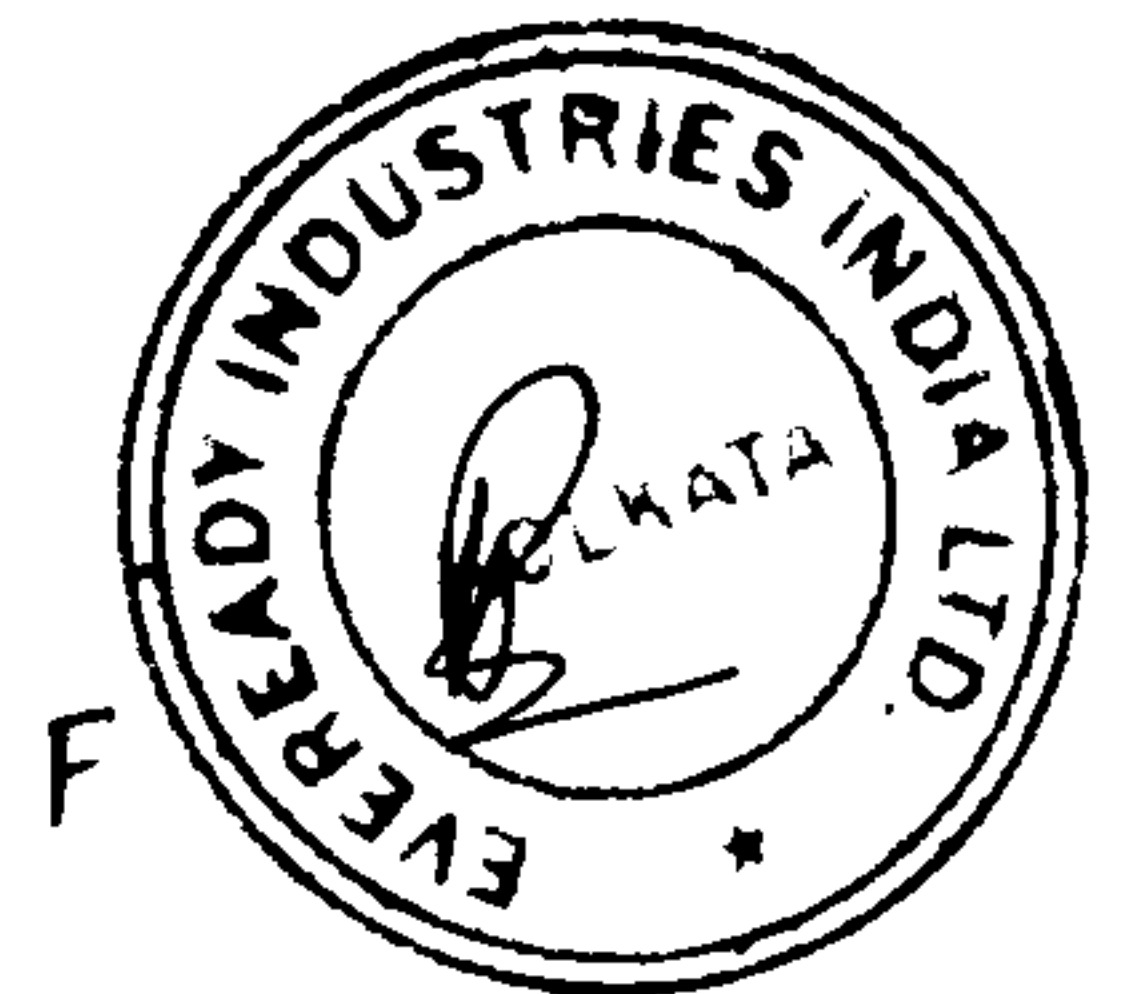
Signature:

Name :

Name :

Address:

Address:



EVEREADY >>>
INDUSTRIES INDIA LTD.

Registered Office : 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950, 2288-2147; Fax: 91-33-22884059;
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

NOTICE is hereby given that the Company would be transferring all those equity shares on which dividends have remained unpaid / unclaimed for 7 (seven) consecutive years to the Demat Account of the Investor Education and Protection Fund Authority ('IEPF Authority'), pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules").

In terms of the various requirements set out in the Rules, the Company has communicated to the concerned shareholders individually, at their latest available addresses, who have not claimed their dividends for last seven consecutive years i.e., for the Financial Year 2009-10 and onwards and whose share(s) are liable to be transferred to the Demat Account of the IEPF Authority under the said Rules. The next due date for the transfer of dividend is October 30, 2017 for the financial year 2009-10 and the shareholders have been requested to claim the said unpaid/ unclaimed dividend for the financial year 2009-10 **before 13th October, 2017.**

The Company has also uploaded the details of such shareholders along with their folio number or DP Id/ Client ID and the number of shares due for transfer to Demat Account of the IEPF Authority on its website at www.evereadyindia.com. The shareholders are requested to refer to the web-link <http://www.evereadyindia.com/investor-relations/iepf.aspx> to verify the details of dividends not encashed and the shares liable to be transferred to the Demat Account of the IEPF Authority.

The shares liable to be transferred to IEPF Demat Account shall be transferred by following the procedure contained in the Rules which is as under:

- i) In case of shares held in physical form - by issuance of duplicate share certificates and thereafter transferring the same to IEPF Demat Account. Accordingly, the original share certificate/s held by you shall automatically stand cancelled.
- ii) In case of shares held in demat mode - by transfer of shares directly to IEPF Demat Account through the depository participants as per Rules.

Both the unclaimed dividend and corresponding shares transferred to the IEPF Demat Account can be claimed back from IEPF Authority after following the procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Demat Account pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical shares to Demat Account of the Authority. In respect of shares held in Demat form, requisite corporate action shall be taken.

In case the shareholders have any queries/clarifications on the subject matter and the Rules, they may contact the Company at its Registered Office or Registrar and Transfer Agent, M/s Maheshwari Datamatics Pvt. Ltd., at 23 R. N. Mukherjee Road, 5th Floor, Kolkata 700 001, Tel: +91 33 2248 2248 / 2243 5029; Fax: +91 33 2248 4787; E-mail: mdpldc@yahoo.com.

For Eveready Industries India Ltd.

Sd/-

Date: July 29, 2017
Place: Kolkata

Tehnaz Punwani
Vice President – Legal & Company Secretary

