

July 12, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
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

Subject : Reconciliation of share capital audit report for the quarter ended June 30, 2016.

Dear Sirs,

In accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of SEBI, we enclose a copy of the Reconciliation of share capital audit report of the Company issued by Mr. Anjan Kumar Roy, Company Secretary in wholetime practice, for the quarter ended June 30, 2016.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

To,

Date: 12/07/2016

Mrs. T. Punwani
Vice President - Legal & Company Secretary
Eveready Industries India Ltd
1, Middleton Street,
Kolkata- 700 071

Sub: Reconciliation of share capital audit report for the quarter ended 30th June, 2016

Dear Madam,

Please find enclosed herewith, a report on reconciliation of share capital audit for the quarter ended 30th June, 2016 Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996.

Regards,

FOR **ANJAN KUMAR ROY & CO.**

Company Secretaries


ANJAN KUMAR ROY



FCS

Place: Kolkata

*Enclosures: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996]

1	For the Quarter Ended	30 th June, 2016						
2	ISIN	INE 128A01029						
3	Face Value	Rupees 5/- per share						
4	Name of the Company	Eveready Industries India Ltd						
5	Registered Office address	1, Middleton Street, Kolkata- 700 071						
6	Correspondence address	1, Middleton Street, Kolkata- 700 071						
7	Telephone & Fax numbers	Ph. No.: 033-22883950/22884182/22882147 Fax No.: 033-22884059						
8	Email address	tehnazpunwani@eveready.co.in						
9	Name of the stock Exchanges where company's shares are listed	Bombay Stock Exchange Ltd (BSE)						
		The Calcutta Stock Exchange Association Limited (CSE)						
		National Stock Exchange of India Limited (NSE)						
					Number of shares	% of issued capital		
10	Issued Capital				72687260			
11	Listed Capital (in all the exchanges as above)				72687260	100		
12	Held in dematerialized form in CDSL				2960474	4.07		
13	Held in dematerialized form in NSDL				67948204	93.48		
14	Physical				1778582	2.45		
15	Total No. of shares 12 + 13 + 14				72687260			
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N/A						
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below	N/A						
		Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchanges
		Nil	No	N/A	N/A	N/A	N/A	N/A



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 30th June, 2016)

18	Register of Members is updated (Yes / No) if not, updated up to which date	Yes		
19	Reference to previous quarter with regards to excess dematerialized shares, if any	N/A		
20	Has the Company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?	N/A		
21	Mention the total number of requests, if any confirmed after 21 days and the total number of requests pending for more than 21 days	N/A		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	-No-	-No-	-No-
	Pending for more than 21 days	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer	Name	Mrs. T. Punwani Vice President - Legal & Company Secretary	
		Telephone No.	033-22883950	
		Fax No.	033-22884059	
23	Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS	Name	Anjan Kumar Roy	
		Address	Anjan Kumar Roy & CO. Company Secretaries DPS Corporate Club, 9A, Sebak Baidya Street, Kolkata-700 029 E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in	
		Telephone No.	033-2475 0112	
		C.P. No.	4557	



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 30th June, 2016)

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics Private Limited 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2 nd Floor, Kolkata-700 001.
25	Any other detail that the CA / CS may like to provide	None

CERTIFICATE

*Based on the documents, information and records produced to me and explanation furnished to me by
the Company, it's officers and agents*

FOR ANJAN KUMAR ROY & CO.

Company Secretaries


Anjan Kumar Roy

FCS 5684

C.P. No. 4557

Proprietor

KOLKATA

12/07/2016

