



**Eveready Industries India Ltd.**  
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019  
CIN: L31402WB1934PLC007993

April 6, 2026

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
[Symbol: EVEREADY]

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001  
[Scrip Code: 531508]

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
[Scrip Code: 000029]

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing 25th Floor,  
N M Joshi Marg, Lower Parel  
Mumbai – 400 013

National Securities Depository Ltd.  
3rd Floor, Naman Chamber,  
Plot C-32, G-Block, Bandra Kurla  
Complex, Bandra East, Mumbai,  
Maharashtra - 400 051

Dear Sir / Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026**

Please find enclosed herewith certificate issued by M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March 2026.

Kindly acknowledge receipt.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary

Enclosed: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

SI No.5

02/04/2026

EVEREADY INDUSTRIES INDIA LTD - INE128A01029  
2, RAINEY PARK  
KOLKATA  
PIN 700019

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period  
01/01/2026 to 31/03/2026 to the depository/depositories and as  
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the  
securities received from the concerned DPs after Dematerialisation  
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

