

June 4, 2019

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.	Prafulla Kumar Sarmah Bordoloi	M125091	18019	11140673 - 41136	464

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**

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received**

**●ontonts Not Verified**

**● 9 JUN 2019**

**Kolkata**

To

Date: 28/05/2019

**Maheshwari Datamatics Pvt. Ltd.**

Regd. Office: 23, R.N. Mukherjee Road,

5<sup>th</sup> Floor, Kolkata – 700001

**Sub: Request for issuance of duplicate share certificates.**

**Ref: Folio No. M12509 Cert. No. 18019 Dist. No. 11140673-11141136**

**No. of shares-464**

Dear Sir,

With reference to the subject cited above, I would like to inform you that I have not received the original copies of the above referred share certificates of Rs.5/- face value. I request you to kindly issue me duplicate copies of the same.

I am enclosing herewith the following documents to enable you to issue the duplicate share certificates.

1. Self attested copy of PAN.
2. Xerox copy of Dividend slip.
3. Xerox copy of the letter received from Maheshwari Datamatics Pvt. Ltd.

Kindly do the needful at the earliest possible.

Thanking you.

Yours faithfully,

  
(Minati Devi Bordoloi)