

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

February 8, 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.	Paraji Raoji Shinde	M837586	28582	11981761 to 826	66

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

Contents Not Verified

21 FEB 2019

Kolkata

21835

STILL DUP

~~21835~~

**Maheshwari Datamatics Pvt Ltd,
23, R N Mukherjee Road, 5th
Floor,,Kolkata,West Bengal,700001
033 - 22482248 / 22435029 / 5809**

SUB- ISSUE OF DUPLICATE SHARE CERTIFICATE

DEAR SIR,

I AM HOLDING 66 SHARES OF EVEREADY INDUSTRIES INDIA LTD, REG FOLIO NO - M837586

IN THE NAME OF PARAJI RAOJI SHINDE / CHANDRABHAGABAI PARAJI SHINDE

I HAVE MISPLACED OLD SHARE CERTIFICATES . HENCE I REQUEST YOUR GOODSELF TO KINDLY SEND THE
PROCEDURE TO ISSUE DUPLICATE SHARES CERIFICATES.

THANKING YOU

ADDRESS :-

PARAJI RAOJI SHINDE,

AT POST - JEUR KUMBHARI

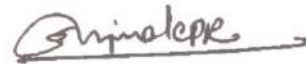
TAL- KOPARGAON

DIST - AHMADNAGAR (MH)

423601

MOBILE NO - 9850849765

NAME OF HOLDER



PARAJI RAOJI SHINDE

श्री. चं. पा. शिंदे

CHANDRABHAGABAI PARAJI SHINDE

To:

MaheshwariDatamaticsPvt Ltd.
(Unit: Eveready Industries India Ltd.)
23 R. N. Mukherjee Road, 5th Floor
Kolkata - 700001

Dear Sirs,

Bank details/PAN/Email address etc. Registration Form

I/We give my/our consent to update the following details in your records for effecting payment of dividend and sending other communications by electronic means in compliance with Circulars as referred to in your letter dated 13th July 2018:

1	Registered Folio No./No. of Shares held	M837586/66
2	Name of the Sole/First Shareholder	PARAJI RAJJI SHINDE
3	Address of the Sole/First Shareholder*	AT POST: JEJUR KUMBHARI TAL: KOPARGAON DIST: AHMEDNAGAR, MAHARASHTRA
4	Bank's Name	BANK OF MAHARASHTRA
5	Branch's Name, Address and Phone No.	KOKAMTHAN (1611) Nishnamak Jangli; Mahaj Trust Chaitanyapur, Shindli - Kopergaon Dist: Ahmednagar, Post: Jejur Kumbhari Pin: 42369
6	Bank Account No.	68014700922
7	Bank Account Type (SB/Current/Cash Credit)	SAVINGS
8	IFS Code	MAHB0001611
9	9-Digit MICR Code	423014299
10	Shareholder's Email Id	suresh.shinde710@gmail.com
11	Shareholder's Contact No.	9850849765

I/We agree to avail the National Automated Clearing House (NACH) facility in respect of payment of dividend to me by the Company.

I/We hereby declare that the particulars given above are correct and complete.

Particulars	Name of Shareholder(s)	PAN	Signature(s)
Sole/First Shareholder	PARAJI RAJJI SHINDE	CAHPS7787M	

Attestation by Bank (with Seal)
(Signature, Name of Official, Designation and Employee Code No.)

Particulars	Name of joint holder(s)	PAN	Signature(s)
1 st Joint Holder	CHANDRABHAGABAI PARAJI SHINDE	CAHPS7621G	
2 nd Joint Holder			

Date: 01-02-2019

Place: KOPARGAON

Encl. Original cancelled cheque leaf/attested copy of bank passbook showing name of Account Holder and copy of self-attested PAN Card(s).

*Re: Change in address, a copy of valid address proof is also enclosed.

*Signature
S/D (M)
Nishit*

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

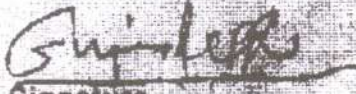
SHINDE PARAJI RAVJI

RAVJI GANPAT SHINDE

07/01/1944

Permanent Account Number

CAHPS7787M


Signature



30092008



भारत सरकार
Unique Identification Authority of India

नोंदणी क्रमांक / Enrolment No.: 1498/30961/06557

To

पाराजी रावजी शिंदे
Paraji Ravji Shinde
shinde vasti
Jeur Kumbhari
Ahmed Nagar Kopergaon
Maharashtra - 423601
9881300540

Download Date: 09/03/2017

Generation Date: 16/02/2017

Signature valid



आपला आधार क्रमांक / Your Aadhaar No. :

4250 8935 5387

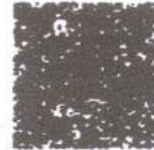
माझे आधार, माझी ओळख



भारत सरकार
Government of India



पाराजी रावजी शिंदे
Paraji Ravji Shinde
जन्म तारीख / DOB: 07/01/1944
पुंय / MALE



4250 8935 5387

माझे आधार, माझी ओळख

Shinde

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHINDE CHANDRABHAGA PARAJI

BABURAO KHANDU MATE

14/07/1943

Permanent Account Number

CAHPS7621G

सौ. चं. पा. मते
Signature



30092008



भारत सरकार
Unique Identification Authority of India

नोंदणी क्रमांक / Enrolment No.: 1460/20651/30620

To

चंद्रभागाबाई पारगजी शिंदे
Chandrabhagabai Paraji Shinde
Jeur Kumbhari
Ahmadnagar Kopergaon
Maharashtra - 423601
9850849765

Download Date: 06/03/2017

Generation Date: 15/02/2017

Signature valid



आपला आधार क्रमांक / Your Aadhaar No. :

6863 7265 0394

माझे आधार, माझी ओळख



भारत सरकार
Government of India

चंद्रभागाबाई पारगजी शिंदे
Chandrabhagabai Paraji Shinde
जन्म तारीख / DOB: 14/07/1943
महिला / FEMALE



6863 7265 0394

माझे आधार, माझी ओळख

श्री. चं. प. शिंदे

आपच्या ठेव योजना / हमारी जमा योजनाएँ
OUR DEPOSIT SCHEMES

- मुदत ठेव / मीयदी जमा / FIXED DEPOSIT
- संचित ठेव / संचवी जमा / CUMULATIVE DEPOSIT
- मासिक व्याज ठेव / मासिक व्याज जमा / MONTHLY INTEREST DEPOSIT
- तिमाही व्याज ठेव / तिमाही व्याज जमा / QUARTERLY INTEREST DEPOSIT
- आवर्ती ठेव / आवर्ती जमा / RECURRING DEPOSIT
- अनिवासी ठेव योजना / अनिवासी जमा योजनाएँ / NON RESIDENT DEPOSIT SCHEMES
- मिक्सी ठेव योजना / मिक्सी जमा योजना / MIXIE DEPOSIT SCHEME
- महाबंक युनिट योजना / महाबँक युनिट योजना / MAHABANK UNIT SCHEME
- सुलभ ठेव योजना / सुलभ जमा योजना / SULABH DEPOSIT SCHEME
- अस्विंग दर योजना / FLOATING DEPOSIT SCHEME

खाता क्र.
Ac. No.

Account under core banking system

बँक ऑफ महाराष्ट्र

ब्र. का. लोकमंगल, शिवाजीनगर, पुणे - ४११ ००५.

बँक ऑफ महाराष्ट्र

प्र. का. लोकमंगल, शिवाजीनगर, पुणे - 411 005.



बचत खाते पासबुक

बचत खाता पास पुस्तिका

SAVINGS BANK PASS BOOK

BANK OF MAHARASHTRA

H.O. Lokmangal, Shivajinagar, Pune - 411 005

www.maharashtrabank.com

दिनांक

की अनुक्रमांक

के अंतर्गत नामांकन पंजीकृत

Nomination Registered

On Date

Under Sr. No.:

शेड्यूल क्र. LINE NO.	तारीख DATE	विवरण PARTICULARS	चेक क्रमांक CHEQ. NO.	रकम काटनी विकारी गई रकम AMOUNT WITHDRAWN	रकम डेवली जमा की गई रकम AMOUNT DEPOSITED	शिल्लक बाकी जमा BALANCE	प्राहकता शिल्लकों के लिए FOR USE OF CUST
		Brought Forward	48377.45 Cr				
1	31/12/18	RY INTT			410.00	48787.45 Cr	
2	02/01/19	NFFT N002190716199579 SRT MITTAN			1000.00	49787.45 Cr	
3		NFFT (CINT.) N00R190020R39126			0.00		
4	02/01/19	NFFT N002190716201205 SRT MITTAN			1000.00	50787.45 Cr	
5		NFFT (CINT.) N00R190020R39179			0.00		
6	05/01/19	QSMS CHA		15.00		50772.45 Cr	
7	05/01/19	GST		2.70		50769.75 Cr	
8	23/01/19	PKS TEN IDFA CFILLIAR LIMITED		300.00		50469.75 Cr	



बँक ऑफ महाराष्ट्र
Bank of Maharashtra

01811 KOKAMTHAN
Vishwamuk Jangali Maheraj Trust,
Chakraparti, Shirdi Kopergaon Road,
At-Kokamthan, Post-Jaur Kumbhari, 423001 423001
IFSCCode : MAHB0001811

D	D	M	M	Y	Y	Y	Y

य अदा करें

Or Bearer

पैसे रुपये

या धारक को

₹

A/c No.
खाता नं. 68014700922

Cancelled

VOID

PARAJI RAVJI SHINDE
SURESH PARAJI SHINDE
CHANDRABHAGA PARAJI SHINDE
हस्ताक्षर / Signature(s)
Please sign above

⑈009064⑈ 423014299⑈ 000869⑈ 10