

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.	Brij Mohan Lal Bhargava	089334	1241	500719 TO 893	175

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**

Subject: Re: Eveready Industries India Ltd. ; Folio : 089334
From: BHARGAVA MOTORS (bhargavamotors@gmail.com)
To: mdpldc@yahoo.com;
Date: Wednesday, February 6, 2019 3:38 PM

EIL/DUP/21836

Dear Sir,

Thank you for your mail, shares are in the name of my late father Shri Brij Mohan Lal Bhargava who expired but due to some unavoidable circumstances I was not able to communicate to earlier and I had shifted on permanent residence from A1/300 Safdarjang Enclave New Delhi to 109, National Media Centre Chowk Gurgaon Haryana.

Shares certificate (details is below) has been lost so you are requested to let me know the procedure for getting duplicate shares so that I can transfer the shares.

Unit : EVEREADY INDUSTRIES INDIA LTD.

Name : BRIJ MOHAN LAL BHARGAVA Folio No. : 089334 ✓

No. of Shares : 175

Certificate No. : 1241

Distinctive Nos. : 500719 TO 500893

Regards

Vishnu Bhargava
Add: 109, National Media Centre

Shankar Chowk Gurgaon 122002

Haryana

Mobile No. 9811139614, 9560697236

Cent no. 1241

Dist nos. 500719-500893

no of sh. 175