

February 12, 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.	Harekrushna Mohanty	M530951	24150	11612273 - 2338	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.


For (T. PUNWANI)
VICE PRESIDENT – LEGAL

MAHESHVARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

11 FEB 2019

Kolkata

To,

Date: 04.02.2019

Maheshwari Datamatics Pvt. Ltd.,
Eveready Industries India Ltd.,
23, RN Mukherjee Road,
5th Floor, Kolkata – 700008

Account/ Follo No. : M530951

Sub: Request for issue of duplicate share certificates (re-issued in 2005) for dematerialization of securities – reg;

Sir,

I, Sh. Harekrushna Mohanty, having account/ folio no.: M530951 is in possession of 66 shares of Eveready Industries India Ltd (distinctive numbers from 034807903 to 034807968). It is to inform that I am unable to trace out the physical/ paper securities re-issued in 2005, which is required for dematerialization of said securities. Copy of 66 no. of shares issued on 25th July, 1997, in favour of the undersigned along with copy of PAN card are enclosed herewith (self attested) for kind perusal and reference.

It is therefore, requested to kindly issue duplicate share certificates (those issued in 2005) in favour of the undersigned at the earliest, for dematerialization of his securities.

Thanking You,

Yours faithfully,



Harekrushna Mohanty

Encl.: As above

Mailing Address:

Harekrushna Mohanty
A/PO: Rahama
Dist.: Jagatsinghpur
Pin – 754140
Odisha
Ph. No.: +91 9937024480