

**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

June 13, 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.	Rustom Dady Meher Homji J/H Roshan Homi Patel	371558	4870	1872465 - 2553	89

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 Banerjee*

For (T. PUNWANI)

**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received**

**Contents Not Verified**

**12 JUN 2019**

**Kolkata**

Date: April 04, 2019

To, (BY REGD. A.D. POST)

Maheshwari Datamatics Pvt. Ltd.  
23, R N Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkatta,  
West Bengal – 700 001.  
Tel: 033-22482248 / 22435029 / 5809

**Unit: EVEREADY INDUSTRIES INDIA LIMITED – 89 Shares**

**Sub: Duplicate share Certificate for Folio No. 371558 & Certificate No. 4870 in the name of registered shareholder: Rustom Dady Meher Homji and Roshan Homi Patel**

**Ref: Your Letter No.: MDPL/EIIL/MIS/21957 dated 20/03/2018**

Dear Sir / Madam

With reference of the above referred unit of **EVEREADY INDUSTRIES INDIA LIMITED**, kindly provide the procedure for obtaining the duplicate share certificate.

**Name of Shareholders: Rustom Dady Meher Homji & Roshan Homi Patel.**

Please find attached the **ORIGINAL** dividend warrants which are not encashed by me hence request you to issue fresh cheques as per following details:

Sr. No.	Dividend Year	Warrant No.	Folio No.	Bank Name	Cheques No.	Dated	Amount Rs.
1	2010-11	003236	371558	HDFC Bank Ltd.	010843	14.10.2011	44.50
2	2015-16	002885	371558	HDFC Bank Ltd.	005077	19.08.2015	89.00

Sorry for the inconvenience caused.

Enclosing herewith our self-attested **PAN Cards, Aadhaar Card and Cancelled Cheque** for your kind reference and you are requested to kindly do the needful in issuing fresh certificates at the earliest.

Kindly do the needful.

Thanking You  
Yours Faithfully



Rustom Dady Meher Homji  
Marble Arch, 1<sup>st</sup> Floor,  
52 Pedder Road, Cumballa Hill,  
Mumbai – 400 026.  
EMAIL: RUSTI.MEHERHOMJI@GMAIL.COM

R. H Patel.

Roshan Homi Patel  
Adenwalla Baug, 285 J. Dadaji Marg,  
Tardeo, Nana Chowk,  
Mumbai 400 007.

Enclose: as above