

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

December 17, 2018

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.	Lalit Baid	B002198	14438	4650676 - 952	277

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

17 DEC 2018

Kolkata

By Hand

To, Maheshwari Dalamatics (P) Ltd,
23, R. N. Mukherjee Road,
5th Floor,
KOLKATA.
(Unit: - Eveready Industries (P) Ltd)

From: - LALIT BAID,
56/2, Kings Road,
1st Floor,
HOWRAH - 1.

Dr. 13.12.2018

Ref: - folio no - B002198

Sub: - Re issue of share certificate

Dur. Com ✓

Dear Sir,

My original share certificate of above folio no. has been burned in fire, so I request you to please issue me a new certificate at earliest & oblige.

I am enclosing my PAN & Address card & also holding proof for your ready reference.

Jai Baid
Thank you

Enclosed: -

- Photocopy of:
- ① Pan Card
 - ② Address Card
 - ③ Dividend Warrant
 - ④ Share certificate

Yours
Lalit Baid

8000000000

EVEREADY >>>
INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993
Regd. Office : 1, Middleton Street, Kolkata - 700071
Email : investorrelation@eveready.co.in
Website : www.evereadyindustries.com
Tel : 033 22883950 , Fax: 033 22884059

INTERIM DIVIDEND
2015-2016

Date : August 19, 2015

ERN NO: 010992

LALIT BAID
59/3 KINGS ROAD
2ND FLOOR HOWRAH 711101
711101

CALCUTTA MARKETING 9830042584

08/15

B002178	008406	277	*****277.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

Red



भारत सरकार



नाम : लालू बाई
Lalm Baid
पिता : हिरालालजी बाई
Father : HIRALALJI BAID
जन्म वर्ष : Year of Birth : 1957
पुरुष : Male



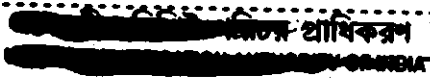
6468 2010 4965

आधार - साधारण मानुषेअधिकार

Rajesh



भारत सरकार



ठिकाणः
S/O हिरालालजी बाई, ५६ २५,
किंग रोड, हा०डा कॉर्पोरेशन,
हा०डा, हा०डा, पश्चिमबंग, ७१११०१

Address:
S/O Hiralalji Baid, 56/2,
KINGS ROAD, Haora
Corporation, Haora, Haora,
West Bengal, 711101

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

Rajesh

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AEIP88147F



नाम /NAME

LALIT KUMAR BAID

पिता का नाम /FATHER'S NAME

HIRA LAL BAID

जन्म तिथि /DATE OF BIRTH

12-01-1957

हस्ताक्षर /SIGNATURE

Lalith K



आयकर अधिकारी, ए.ए.ए.ओ.

COMMISSIONER OF INCOME-TAX, W.B. - XI

Lalith K

इस कार्ड के खो / गिरा जाने पर कृपया जारी करने वाले अधिकारी को सूचित / वापस कर दें (संबन्धित आयकर अधिकारी/पदाति एवं तकनीकी),
पी-7,
चौरंगी स्क्वायर,
कलकत्ता - 700 069.

In case this card is lost/found, kindly inform/return to the issuing authority :
Joint Commissioner of Income-tax (Systems & Technical),
P-7,
Chowringhee Square,
Calcutta - 700 069

Lalith K