

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

May 18, 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.	Neha Agarwal	M011831	16341	11004701 - 11004766	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**

Date : 04/05/2019

From

Megha Agarwal
A - 6, Hauz Khas
New Delhi - 110 016

To

M/s Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

Tel : 033-22884059

Ref. : Under Folio No. M011831 if Eveready Industries India Limited

Sub. : Issue of Duplicate Shares

The original share certificate of my above holdings are not traceable and presumed as lost. Please find enclosed herewith the following documents.

1. Copy of Dividend warrant
2. Self Attested copy of Pan Card
3. Specimen signature duly attested by our Bank manager.

I, request you to kindly issue duplicate share certificates.

Awaiting your reply.

Thanking you

Yours Truly

Megha Agarwal

MEGHA AGARWAL

