

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

April 25, 2017

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 - 700001

**Subject : Reconciliation of share capital audit report for the quarter
ended March 31, 2017.**

Dear Sirs,

In accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 of SEBI, we enclose a copy of the Reconciliation of share capital audit report of the Company issued by Mr. Anjan Kumar Roy, Company Secretary in wholetime practice, for the quarter ended March 31, 2017.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan P. Jaiswal
for (T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

ENCL.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

To,

Date: 25/04/2017

Mrs. T. Punwani
Vice President - Legal & Company Secretary
Eveready Industries India Ltd
1, Middleton Street,
Kolkata- 700 071

Sub: Reconciliation of share capital audit report for the quarter ended 31st March, 2017

Dear Madam,

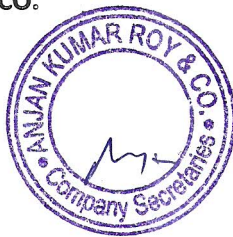
Please find enclosed herewith, a report on reconciliation of share capital audit for the quarter ended 31st March, 2017 Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996.

Regards,

FOR ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY,



FCS

Place: Kolkata

*Enclosures: as above

