

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. Jainwal
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,

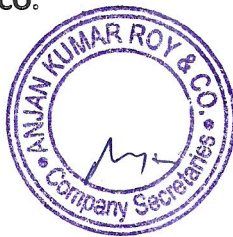
Please find enclosed herewith, a report on reconciliation of share capital audit for the quarter ended 31st March, 2017 Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996.

Regards,

FOR ANJAN KUMAR ROY & CO.

Company Secretaries


ANJAN KUMAR ROY,



FCS

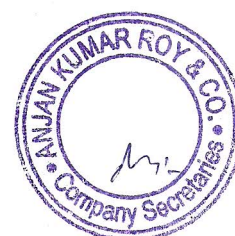
Place: Kolkata

*Enclosures: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

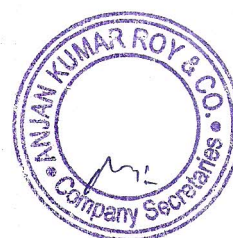
[Pursuant to the Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996]

1	For the Quarter Ended	31 st March,2017						
2	ISIN	INE 128A01029						
3	Face Value	Rupees 5/- per share						
4	Name of the Company	Eveready Industries India Ltd						
5	Registered Office address	1, Middleton Street, Kolkata- 700 071						
6	Correspondence address	1, Middleton Street, Kolkata- 700 071						
7	Telephone & Fax numbers	Ph. No.: 033-22883950/22884182/22882147 Fax No.: 033-22884059						
8	Email address	tehnazpunwani@eveready.co.in						
9	Name of the stock Exchanges where company's shares are listed	Bombay Stock Exchange Ltd (BSE)						
		The Calcutta Stock Exchange Association Limited (CSE)						
		National Stock Exchange of India Limited (NSE)						
		Number of shares		% of issued capital				
10	Issued Capital	72687260						
11	Listed Capital (in all the exchanges as above)	72687260		100				
12	Held in dematerialized form in CDSL	2808339		3.86				
13	Held in dematerialized form in NSDL	68121635		93.72				
14	Physical	1757286		2.42				
15	Total No. of shares 12 + 13 + 14	72687260						
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N/A						
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below	N/A						
		Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchanges
		Nil	No	N/A	N/A	N/A	N/A	N/A



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 31st March, 2017)

18	Register of Members is updated (Yes / No) if not, updated up to which date	Yes		
19	Reference to previous quarter with regards to excess dematerialized shares, if any	N/A		
20	Has the Company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?	N/A		
21	Mention the total number of requests, if any confirmed after 21 days and the total number of requests pending for more than 21 days	N/A		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 days	None	None	N/A
	Pending for more than 21 days	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer	Name	Mrs. T. Punwani Vice President - Legal & Company Secretary	
		Telephone No.	033-22883950	
		Fax No.	033-22884059	
23	Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS	Name	Anjan Kumar Roy	
		Address	Anjan Kumar Roy & CO. Company Secretaries DPS Corporate Club, 9A, Sebak Baidya Street, Kolkata-700 029 E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in	
		Telephone No.	033-2475 0112	
		C.P. No.	4557	



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 31st March, 2017)

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics Private Limited Registered Office- 6, Mangoe Lane (Surendra Mohan Ghosh Sarani), 2 nd Floor, Kolkata-700 001. Corporate Office: 23, R N Mukherjee Road, 5 th Floor, Kolkata- 700001.
25	Any other detail that the CA / CS may like to provide	None

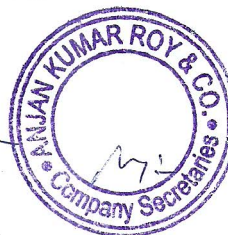
CERTIFICATE

Based on the documents, information and records produced to me and explanation furnished to me by the Company, it's officers and agents

FOR ANJAN KUMAR ROY & CO.

Company Secretaries


Anjan Kumar Roy



FCS 5684

C.P. No. 4557

Proprietor

KOLKATA

25/04/2017