

January 25, 2019

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051The 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.	Cajetan Dominic Dsouza	M231141	19660	11271036-1101	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**

Dopl Ask Aknith

To: mdpldc@yahoo.com;

Date: Thursday, January 24, 2019 9:36 AM

Sent from RediffmailNG on Android

Subject: Re: Issue of my fresh certificate

In 2005, Eveready Industries India Ltd (EIL) got demerged into EIL & Mcleod Russel India Ltd and the share certificate no 19660 for 66 shares of Eveready Industries India Ltd were allotted and sent to you which has not returned undelivered. In case you do not find the same at your end, please apply for issue of duplicate shares.

Akriti Mishra
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent
Contact : 033-22482248, 2243-5029
Fax : 033-22484787

****PLEASE NOTE THAT OFFICE HAS BEEN SHIFTED TO 23, R.N MUKHERJEE ROAD, 5th FLOOR, KOLKATA - 700001****

Subject: Fw: Issue of my fresh certificate

Please refer to the trail mail and revert at the earliest.

Kanchan

Sent by: cajecelsa@rediffmail.com'); " id="yui_3_16_0_ym19_1_1547535629391_6473" >cajecelsa@rediffmail.com

Date: 01/10/2019 04:48PM
Subject: Fw: Issue of my fresh certificate

Sent from RediffmailNG on Android

From: "cajetan dsouza" <cajecelsa@rediffmail.com>; " >cajecelsa@rediffmail.com>
Sent: Mon, 7 Jan 2019 12:08:45 GMT+0530
To: "investorrelation@eveready.co" id="yui_3_16_0_ym19_1_1547535629391_6475" target='_blank'
rel=external>investorrelation@eveready.co" <investorrelation@eveready.co" target='_blank'
rel=external>investorrelation@eveready.co>
Subject: Issue of my fresh certificate

Dear sir
I am still awaiting your new certificate for 0831104/05/06/07.
Original certificates we're couriered to you on 22.10.18.
Cajetan Dominic D'Souza
Parra.