

EVEREADY

INDUSTRIES INDIA LTD.

Jeevan Deep Building, 3rd Floor, Kolkata Br.
1, Middleton Street, Kolkata - 700 071, India
Fax : 2281 5259, Phone : (033) 2281 5006
Phone : (033) 2281 5001, (033) 2281 5005
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

March 30, 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.	Devendra Prasad Roy	M711726	26868	11813983 to 4048	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.


For (T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Recd
26/3

To,

Sl. No. 192

The Manager

EVEREADY INDUSTRIES LTD.

Subject: Regarding share certificate lost.

Unit: EVEREADY INDUSTRIES INDIA LTD (Folio No. **M711726**)

Dear Sir/ Madam

I want to inform you that our 66 unit shares have been purchased in Eveready Industries, whose certificate has been lost. Whose owner I am DEVENDRA PRASAD RAY, AT/PO: DUBHA, VIA: CHANDANPATTI, DIST: MUZAFFARPUR-843104 (BIHAR) Folio No. M711726. I attached a copy of its dividend. Sir/Madam I am requesting to release second or duplicate copy. You are requested release certificate as soon as possible. I can dematerialize as soon. I have demit account. I will always be grateful for this work. Thanks a lot.

Date: 26/09/2018

With Regard

Place: Muzaffarpur

Devendra Prasad Ray

देवेंद्र प्रसाद राय

देवेंद्र प्रसाद राय

CALCUTTA MARKETING 9830042594

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

Env No: 018777
DEVENDRA PRASAD ROY
AT/PO DUBHA VIA CHANDANPATTI
DT MUZAFFARPUR
843104

08/15

M711726	014974	66	*****66.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

CALCUTTA MARKETING 9830042594

EVEREADY >>>
INDUSTRIES INDIA LTD.

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

FINAL DIVIDEND
2015-2016

Date : August 11, 2016

Env. No: 017276
DEVENDRA PRASAD ROY
AT/PO DUBHA VIA CHANDANPATTI
DT MUZAFFARPUR
843104

CALCUTTA MARKETING 9830042594

M711726	014601	66	*****66.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)

देवेंद्र प्रसाद रॉय
देवेंद्र प्रसाद रॉय

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
28 MAR 2019
Kolkata