

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

January 3, 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.	Lalit Mohan Bijlani	108730	1547	546852-945	94

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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

2 JAN 2019

Kolkata

30/11/2018

From,
Lalit Mohan Bijlani
Adibaba
No. 16, Road Gazdar Estate
Santacruz (West)
Bombay - 400054

To,
Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001
Phone (033) 2248-2248, 2243-5029/5809
Fax-(033) 22484787

Dear Sir/Madam,

Issuance of New Share Certificate – Eveready Industries India Ltd

Ref – Folio No – 108730 Quantity – 94.

I, Lalit Mohan Bijlani hold 94 shares of Eveready Industries India Ltd bearing Folio no -108730. The share certificate seems to be misplaced. Kindly request you for the procedure to apply for the new share certificate/s.

We have enclosed the following documents for issuance of share certificate(s).

1. Copy of the id proof and address proof (Self-attested)
2. Copy of the Pan Card (Self Attested)
3. Signature attestation

Regards & Thanks


Lalit Mohan Bijlani

To:

Maheshwari Datamatics Pvt Ltd.
(Unit: Eveready Industries India Ltd.)
23 R. N. Mukherjee Road, 5th Floor
Kolkata - 700001

Dear Sirs,

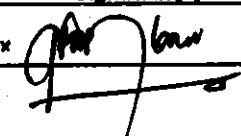
Bank details/PAN/Email address etc. Registration Form

I/We give my/our consent to update the following details in your records for effecting payment of dividend and sending other communications by electronic means in compliance with Circulars as referred to in your letter dated 13th July 2018:

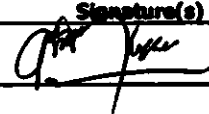
1	Registered Folio No./No. of Shares held	Folio No 108730 (94 Quantity)
2	Name of the Sole/First Shareholder	LALIT MOHAN BIJLANI
3	Address of the Sole/First Shareholder*	801/802, ADIBABA 16 TH ROAD. SANTACRUZ(W) MUMBAI-54
4	Bank's Name	STANDARD CHARTERED BANK
5	Branch's Name, Address and Phone No.	65-F, VITHALBHAI PATEL ROAD SANTACRUZ (WEST) MUMBAI - 400054
6	Bank Account No.	23710051519
7	Bank Account Type (SB/Current/Cash Credit)	SAVINGS
8	IFS Code	SCBL0036056
9	9-Digit MICR Code	400036014
10	Shareholder's Email Id	lalitbijlani@hotmail.com
11	Shareholder's Contact No.	

I/We agree to avail the National Automated Clearing House (NACH) facility in respect of payment of dividend to me by the Company.

I/We hereby declare that the particulars given above are correct and complete.

Particulars	Name of Shareholder(s)	PAN	Signature(s)
Sole/First Shareholder	LALIT MOHAN BIJLANI	AEQPB7779H	x 

Attestation by Bank (with Seal)
(Signature, Name of Official, Designation and Employee Code No.)

Particulars	Name of joint holder(s)	PAN	Signature(s)
1 st Joint Holder			
2 nd Joint Holder			

Date:

Place:

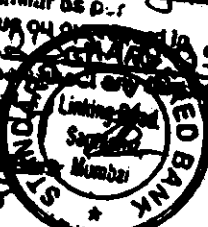
Encl. Original cancelled cheque leaf/attested copy of bank passbook showing name of Account Holder and copy of self-attested PAN Card(s).

*Re: Change in address, a copy of valid address proof is also enclosed.

I hereby certify that the above signature of Mr./Ms. Lalit Mohan Bijlani is verified and found similar as per the specimen held by us on our record in relation to Account No. 23710051519. This certification is given and our responsibility on our part.

15360
24/12/18

For Standard Chartered Bank
Mumbai



Standard Chartered
Priority



Standard Chartered Bank
65-F, Vithalbhai Patel Road
Santacruz West
Mumbai 400 054
IFSC : SCBL0008008

Valid for 3 months from the date of issue

दिनांक
Date

D	D	M	M	Y	Y	Y	Y

Pay

या धारक को Or Bearer

रुपये Rupees

अदा करें।

₹	
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A/c No.

23710051519

CBS

Cancelled

MR. LALIT MOHAN BILANI / MRS. MAYA BILANI

PAYABLE AT PAR AT ALL BRANCHES OF STANDARD CHARTERED BANK IN INDIA

Please sign above this line

⑈000089⑈ 400036014⑈ 005151⑈ 31

आयकर विभाग

INCOME TAX DEPARTMENT

LALIT MOHAN BIJLANI

MOHAN BIJLANI

15/08/1950

Passport Size Account Number

AEQPBT779H

Signature

भारत सरकार

GOVT. OF INDIA



In case this card is lost / found, kindly inform / return to :
Income Tax PAN Services Unit, UTHISE
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाने :
आयकर पैन सेवा यूनिट, UTHISE
प्लॉट नं: 3, सेक्टर 11, सी.बी.डी. बेलपुर,
नवी मुंबई-400 614.