

December 7, 2018

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), 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.	Laxmi Ashok Habib	M306251	20799	11356504 – 6569	66
	Kishore Shankarasa Habib	M306216	20798	11356438 - 6503	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 Bandyopadhyay
for (T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Subject: Fw: Duplicate Share Certificate
From: INVESTOR RELATIONS (investorrelation@eveready.co.in)
To: mdpldc@yahoo.com;
Date: Thursday, December 6, 2018 10:26 AM

Dear Sir,

Pl. find the trail mail for your kind needful in the matter.

Regards
Kanchan

-----Forwarded by INVESTOR RELATIONS/EVEREADY on 12/06/2018 10:25AM -----

To: INVESTOR RELATIONS <investorrelation@eveready.co.in>
From: rahulkumar khoday <rahulkhoday@yahoo.co.in>
Date: 12/01/2018 12:32PM
Subject: Duplicate Share Certificate

Dear Sir/Madam

Ref : Regd Folio No M306251
Regd Folio No M306216

I, Laxmi A. Habib holding total 132 Shares of the company with above regd. folio nos. (each folio consist of 66 shares) jointly with my brother in law Kishore Habib, would like to state that due to some mishaps at our end, I have lost my share certificate. I therefore kindly request you to guide me to get the duplicate share certificate.

Actually I have written to you in this matter under my one folio 306216
But now I have found my another dividend warrant receipt with another folio no. viz. 306251. I received the distinctive no. from you for 66 shares of the folio 306216, I will be grateful to you if you could send me distinctive no. of the other 66 shares under the folio 306251.. So that I can do the needful together for my both folios at my end as guided by you.. I have already received affidavit format from you.

Also I would like to know you that if I am holding shares with same joint holder with same address why are you putting us in two different folios? If you can make one folio it will be easier for me and for you as well.

I am enclosing herewith both the dividend warrant receipt for your ready reference..
I'm writing this mail to u from my relative's mail id.
Kindly look into the matter and help me out.

Thanking you
Yours Faithfully
Laxmi A Habib
Shri Shankar Krupa
Keshwapur
Hubli 580023.

EVEREADY >>> INDUSTRIES INDIA LTD.

ENV NO: 011055
LAXMI A HABIB
SHRI SHARNAR KRUPA
KESHWAPUR
HUBLI
580023

MR KISHORE S HABIB

CIN: U31402WB1934PLC007991
Regd Office: 1, Madan Street, Koolim - 733071
Email: investorrelations@eveready.co.in
Website: www.evereadyindustries.com
Tel: 033 2683950 Fax: 033 22351059

DIVIDEND 2013-2014

Date: August 18, 2014

ME067116	012530	65	*****33.00*
FOLIO NO./DP & CLIENT ID NO.	WARRANT NO.	NO. OF SHARE(S)	DIVIDEND AMOUNT (₹)