**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 7, 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. | Sarita Mehta | M509286 | 23839 | 11589176 - 441 | 266 |

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**

MAHESHWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
02 JAN 2019

Kolkata

# MEHTA HOSPITAL

(GOVT. APPROVED)
F-1ST, 108-A, VIRAT ROAD, MADANGIR, NEW DELHI-62
PH. : 011-64646411 MOBILE : 9811141688

FROM

SARITA MEHTA
H 16 B SAKET
N DELHI - 110017

To

MAHESHWARI DATAMATICS PVT LTD
23 R N Mukherjee Road
V floor. KOLKATA 700001

Loss of shares.
UNIT EVEREADY INDUSTRIES INDIA LTD
FOLIO NO. M 509286

Due to loss of above named shares. Pl reissue
~~the same~~

Thanking you

yours sincerely
S Mehta
SARITA MEHTA
J/O LT COL
VIPIN KUMAR
MEHTA

MAHESHWARI DATAMATICS PVT. LTD.
29 R/N MUKHERJEE ROAD, 5TH FLOOR, KOLKATA - 700001
Phone : (033) 2248-2248, 2248-5029
1 2 E-Mail: mdpldc@yahoo.com
CIN : U20221WB1982PTC034886

SRL NO: SEBI CIR Dt.20.4.18 1st Rem\000113 Folio No.M509286 Date : 30/06/2018

TO,
SARITA MEHTA
H22s SAKET
NEW DELHI

110017

JH1 LT COL VIPIN KUMAR MEHTA

Dear Sir(s) /Madam

Unit : EVEREADY INDUSTRIES INDIA LTD

As mandated by Securities and Exchange Board of India (SEBI) by its Circular dated 20/04/2018, you are requested to comply with the following :-

1.We are sending herewith the NACH (National Automated Clearing House) Mandate Form You are requested to return us the form duly filled, signed and verified by your ban (first holder only). You are requested to send us the following documents along wi the form to enable us to credit dividend amount directly to your bank account throu NACH.

2. Self attested copy of any one document such as Aadhaar/voter id/passport as proof of address (first holder only).

3. Photocopy of [redacted] received by you from the Company showing your Folio No. / counterfoil of dividend warrant / copy of bank passbook or statement showing encashment of dividend issued to you by the Compan (first holder only),

4. Self attested copy of pan card as proof of identity (all holders).

5. Cancelled cheque leaf with your name printed on the cheque leaf. If your name is not printed thereon then, in addition, send us bank attested copy of passbook or bank statement (first holder only).

6. You are requested to send us your specimen signature duly attested by your banke (other than Co-operative bank) as per format enclosed with the name of th attesting official, his designation, employee code no., under the rubber-stamp o the bank (all holders).

Your reply with the documents requested should reach us by 21/07/2018

If we do not receive your reply with the documents as requested within the time specified above, we and the Company will exercise enhanced due diligence in respect of any transaction in the above folio.

Thanking you,

Yours faithfully,
For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS
Encl: as stated.
P.S. Being computer generated letter, no signature is necessary.

Encl.: BANK FORM, SIGNATURE FORM

EVEREADY INDUSTRIES INDIA LTD
CIN: L31402WB1934PLC007993
Registered Office: 1 Middleton Street, Kolkata - 700 071
Tel: 91-33-2288 3950, Fax: 91-33-2288 4059
Email: investorrelation@ eveready.co.In, Website: www.evereadyindia.com

SRL NO: 000113 Date : 11/07/2018

TO,
SARITA MEHTA
H22B SAKET
NEW DELHI

110017

JH1 LT COL VIPIN KUMAR MEHTA

Dear Sir(s) /Madam

Folio No.M509286 No of Shares: 266

Sub: Mandatory transfer of share in dematerialized form only

This Notice is given to apprise the holders of physical share certificates of the Company, that pursuant to an amendment to Regulation 40 of the Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements ) Regulations, 2015, as notified on June 8, 2018, transfer of shares would have to mandatorily, be carried out in dematerialized form only.

The said Regulation, as amended provides that except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.

The said regulation shall come into force with effect from December 5, 2018.

In view of the above, the shareholders holding shares in physical form are advised to get the same dematerialized at the very earliest, and well in time before the effective date, failing which requests for transfer of the shares in physical would not be processed.

For your information and reference, a Guidance Note on dematerialization of shares is attached herewith for your understanding and reference. The same is also being placed on the website of the Company, www.evereadyindia.com.

We re-iterate that with effect from December 5, 2018, shares which are lodged for transfer, shall be in dematerialized form only.

Thanking you,

Yours faithfully,
For EVEREADY INDUSTRIES INDIA LTD

Tehnaz Punwani
Vice President - Legal & Company Secretary