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E-mail : contactus@eveready.co.in Website: www.evereadyindia.com

March 8, 2019

BSE Limited

P.J. Towers,

Dalal Street, Fort

Mumbai - 400 001

The National Stock Exchange

of India Ltd

Block - G,

Bandra Kurla Complex

Exchange Plaza, C-1,

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. | Vijay Avasu Chaudhari | M148086 | 18393 | 11168807 - 872 | 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 P. Jaiswal

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

| Subject: | ct: Loss of share certificate for Folio no M148086 of Eveready Industries Ltd. | | |
|----------|--|--|--|
| From: | vljay chaudhari (vachaudhari12@yahoo.com) | | |
| To: | mdpldc@yahoo.com; skchaubey@mdpl.in; info@mdpl.in; | | |
| Date: | Thursday, March 7, 2019 12:14 PM | | |

Dear sir,

Please note that We are jointly holding shares of Eveready Industries Ltd bearing folio no M148086.

Unfortunately, we have lost the share certificate and request you to send me the procedure along with documents required for issue of the duplicate share certificate.

Also please inform me the share certificate no and distinctive share numbers for reference.

Thanks in advance with regards, Vijay Chaudhari

Sent from Yahoo Mail on Android