

July 20, 2023

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 - 700001

**Subject: Reconciliation of share capital audit report for the quarter
ended June 30, 2023**

Dear Sirs,

Please find enclosed the Quarterly Reconciliation of Share Capital Audit Report of the Company under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Anjan Kumar Roy, Company Secretary in wholetime practice, for the quarter ended June 30, 2023.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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

Encl. As above

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

Date: 20th July, 2023

To
Mrs. Tehnaz Punwani
Vice President - Legal &
Company Secretary
Eveready Industries India Ltd
2, Rainey Park,
Kolkata - 700019

Sub: Reconciliation of share capital audit report for the quarter ended 30th June, 2023

Dear Madam,

Please find enclosed herewith, a report on reconciliation of share capital audit for the quarter ended 30th June, 2023, pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Regards,

FOR

ANJAN KUMAR ROY & CO.


Company Secretaries



ANJAN KUMAR ROY

FCS 5684

CP 4557

Place: Kolkata

*Enclosures: as above

Office Address: GR 1, Gouri Bhaban, 28A Gurupada Halder Road, Kolkata- 700026. E-mail:
akroyco@yahoo.co.in/anjanroy_2003@yahoo.co.in. Mobile Ph Nos. 9830201949/9831891949.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018]

1	For the Quarter Ended				30 th June, 2023				
2	ISIN				INE128A01029				
3	Face Value				Rupee 5/- per share				
4	Name of the Company				Eveready Industries India Ltd				
5	Registered Office address				2, Rainey Park, Kolkata - 700019				
6	Correspondence address				2, Rainey Park, Kolkata - 700019				
7	Telephone & Fax numbers				Ph. No.: 033-24864961 Fax No.: 91-33-24864673				
8	Email address				tehnazpunwani@eveready.co.in				
9	Name of stock exchange where company's shares are listed				BSE Limited (BSE)				
					National Stock Exchange of India Limited (NSE)				
					The Calcutta Stock Exchange Limited (CSE)				
					Number of shares		% of listed capital		
10	Issued Capital				7,26,87,260				
11	Listed Capital				7,26,87,260		100.00		
12	Held in dematerialized form in CDSL				1,38,57,545		19.0646		
13	Held in dematerialized form in NSDL				5,83,06,079		80.2150		
14	Physical				5,23,636		0.7204		
15	Total No. of shares 12 + 13 + 14				7,26,87,260				
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)				No difference				
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below								
		Particulars	No. of shares	Applied / not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchanges	
		Nil	No	N/A	N/A	N/A	N/A	N/A	



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 30th June, 2023)

18	Register of Members is updated (Yes / No) if not, updated up to which date	Yes		
19	Reference to previous quarter with regard to excess dematerialized shares, if any	N/A		
20	Has the Company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why?	N/A		
21	Mention the total number of requests, if any confirmed after 21 days and the total number of requests pending for more than 21 days.	N/A		
	Total No. of demat requests	No. of requests	No. of shares	Reason for delay
	Confirmed after 21 Days	None	None	N/A
	Pending for more than 21 days	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer	Name	Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary.	
		Telephone No.	033-24864961	
		Fax No.	91-33-24864673	
23	Name, Address, Telephone No., Fax No., Reg. No. of the certifying CA /CS	Name	CS Anjan Kumar Roy	
		Address	Anjan Kumar Roy & Co. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in anjanroy2003@yahoo.co.i n	
		Telephone No.	+91-9830201949	
		C.P. No.	4557	



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 30th June, 2023)

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics Private Limited 23, R.N. Mukherjee Road, 5 th Floor, Kolkata-700001.
25	Any other detail that the CA / CS may like to provide	-

CERTIFICATE

FOR,

ANJAN KUMAR ROY & CO.

Company Secretaries


Anjan Kumar Roy

Proprietor

FCS No. 5684

C.P. No. 4557



Peer Review Certificate No: 869/2020

UDIN: F005684E000641132

Place: Kolkata

Date: 20th July, 2023