



**Eveready Industries India Ltd.**

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

October 16, 2025

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
[Symbol: EVEREADY]

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001  
[Scrip Code: 531508]

The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700 001  
[Scrip Code: 000029]

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2025**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for equity shares for the quarter ended 30<sup>th</sup> September, 2025 duly certified by a whole-time company secretary in practice for your reference and records.

Kindly acknowledge receipt.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary

Enclosed: As above

## 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 <sup>th</sup> September, 2025                 |               |                                   |                                           |                           |                           |                                                   |
| 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<br>Fax No.: 91-33-24864673 |               |                                   |                                           |                           |                           |                                                   |
| 8  | Email address                                                                                                                   | investorrelation@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                                      |               | 100.00                            |                                           |                           |                           |                                                   |
| 11 | Listed Capital                                                                                                                  | 7,26,87,260                                      |               | 20.8429                           |                                           |                           |                           |                                                   |
| 12 | Held in dematerialized form in CDSL                                                                                             | 1,51,50,133                                      |               | 78.7108                           |                                           |                           |                           |                                                   |
| 13 | Held in dematerialized form in NSDL                                                                                             | 5,72,12,747                                      |               | 0.4463                            |                                           |                           |                           |                                                   |
| 14 | Physical                                                                                                                        | 3,24,380                                         |               |                                   |                                           |                           |                           |                                                   |
| 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)                                                           |                                                  |               |                                   |                                           |                           |                           |                                                   |
| 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 30<sup>th</sup> September, 2025)**

|               |                                                                                                                                      |                 |                                                                                                                                                                                                                                          |                                                                    |
|---------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 18            | Register of Members is updated (Yes / No)<br>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. Shampa Ghosh Ray<br>Company Secretary &<br>Compliance Officer |
| 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.<br>Company Secretaries<br>GR 1, Gouri Bhaban,<br>28A, Gurupada Halder Road,<br>Kolkata-700 026.<br>E-mail:<br>akroyco@yahoo.co.in<br><a href="mailto:/anjanroy2003@yahoo.co.in">/anjanroy2003@yahoo.co.i<br/>n</a> |                                                                    |
| Telephone No. |                                                                                                                                      |                 | +91-9830201949                                                                                                                                                                                                                           |                                                                    |
| C.P. No.      |                                                                                                                                      |                 | 4557                                                                                                                                                                                                                                     |                                                                    |



**Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 30<sup>th</sup> September, 2025)**

|    |                                                       |                                                                                                                                                  |
|----|-------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 24 | Appointment of Common Agency for share registry work  | Maheshwari Datamatics Private Limited<br>SEBI Registration No.: INR000000353.<br>23, R.N. Mukherjee Road, 5 <sup>th</sup> 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

C.O.P. Unique Code: I2002WB282300

Peer Review Certificate No: 6872/2025

Firm Unique Code: S2002WB051400

UDIN: F005684G001587627

Place: Kolkata

Date: 16<sup>th</sup> October, 2025

