



**Eveready Industries India Ltd.**

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

CIN: L31402WB1934PLC007993

January 12, 2026

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 31<sup>st</sup> December 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 31st December, 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	31 <sup>st</sup> December, 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 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						
11	Listed Capital	7,26,87,260			100.00			
12	Held in dematerialized form in CDSL	1,41,92,658			19.5256			
13	Held in dematerialized form in NSDL	5,81,79,968			80.0415			
14	Physical	3,14,634			0.4329			
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 31<sup>st</sup> December, 2025)**

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. Shampa Ghosh Ray Company Secretary & 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. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in <a href="mailto:/anjanroy2003@yahoo.co.in">/anjanroy2003@yahoo.co.in</a>	
		Telephone No.	+91-9830201949	
		C.P. No.	4557	



**Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 31<sup>st</sup> December, 2025)**

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics Private Limited SEBI Registration No.: INR000000353. 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: F005684G003245173

Place: Kolkata

Date: 12<sup>th</sup> January, 2026