

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

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

January 14, 2020

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.	Subrahmanyam Kumar	M443801	22865	11514232-364	133

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.



(T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

MAHESWARI DATAMATICS PVT. LTD.
Received
Contents Not Verified
13 JAN 2020
Kolkata

10 January 2020

To,

Maheshwari Datamatics Pvt. Ltd.

23, R N Mukherjee Road,

5th Floor,

Kolkatta, West Bengal- 700 001

Tel: 033-22482248/22435029/ 5809

Unit: EVEREADY INDUSTRIES INDIA LIMITED

Sub: ISSUE OF DUPLICATE SHARE CERTIFICATE.

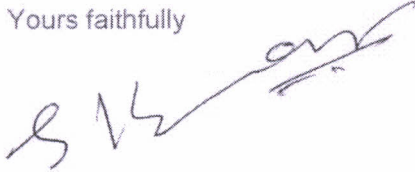
Ref: Folio No. - M443801

Warrant No. - 006400 Dated- 13th August 2018

I hold 133 shares of your company for which I have received dividend vide above- mentioned folio & warrant no. I have enclosed herewith Xerox copy of dividend warrant for your ready reference. However certificate of 133 shares has been misplaced. I request you to issue a duplicate share certificate for the same. Kindly do the needful at the earliest.

Thank you,

Yours faithfully



(Kumar Subrahmanyam)

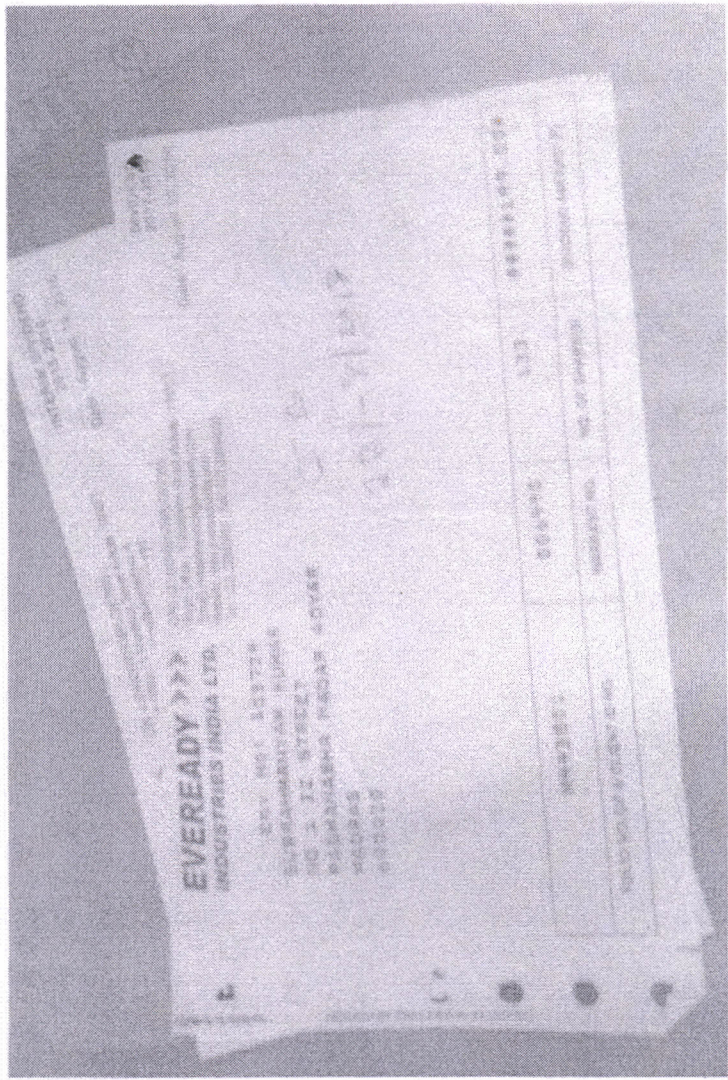
Ph: 9845887832 (email:vasanthi_ravi@yahoo.com)

No.1,II Street,

Padmanabha Nagar,

Chennai 600020

DUP.



EVEREADY

INDUSTRIES INDIA LTD.

201, NO. 1, 10/17/18
SUBRAMANIAM NIGRAH
NO. 1, 11, STREET
SIDDHAPURAM NEAR COYAR
CHENNAI
600029

201-11217

AMOUNT	NO. OF SHEETS	PERCENTAGE
	133	

AMOUNT

NO. OF SHEETS

PERCENTAGE

TOTAL SHEETS

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

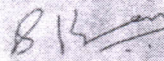
SUBRAHMANYAM KUMAR

KRISHNAN SUBRAHMANYAM

08/11/1954

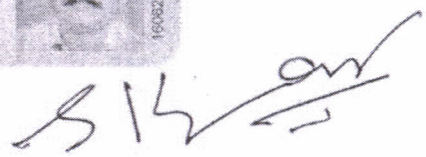
Permanent Account Number

AFDPK6870L


Signature



80038091



इस कार्ड के खाने / याने पर कृपया कृपित करे / लोटाने
आयकर पैन सेवा इकाई, पैन एस डी यूनिट
फोर्सरी गंजीब, सफाईर चेंबर,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411045

If this card is lost / someone's lost card is found,
please inform / return to:
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in