

**EVEREADY** >>>  
**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071  
PHONE : 2288-2147, 2288-3950  
FAX : (033) 2288-4059  
E-mail : contactus@eveready.co.in  
Website : www.evereadyindia.com

October 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 - 700001

**Subject : Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2020 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

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

UDIN: F005684B000932599

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**

I have received necessary information and confirmation over Email and telephone relating to **M/s. Eveready Industries India Ltd** from **M/s. Maheshwari Datamatics Pvt. Ltd.**, the Registrars and Share Transfer Agents of **M/s. Eveready Industries India Ltd** pertaining to transfer of equity shares of the company during the period started on **1<sup>st</sup> April, 2020** and ended on **30<sup>th</sup> September, 2020** for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by **M/s. Eveready Industries India Ltd** with BSE Limited, National Stock Exchange of India Limited(NSE) and The Calcutta Stock Exchange Limited(CSE) and based on the above information provided by **M/s. Maheshwari Datamatics Pvt. Ltd.**, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2020**:

A) No share Certificate(s) relating to the Transfer and Transmission of shares received during the period from **1<sup>st</sup> April, 2020** to **30<sup>th</sup> September, 2020**, which should have been issued within the stipulated period of thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent comply with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015 as well. DUE TO COVID 19 this certificate is being issued on the basis of information, documents and confirmation received as mentioned above over Email.

Date: 14<sup>th</sup> October, 2020  
Place: Kolkata

**FOR ANJAN KUMAR ROY & CO.**  
**Company Secretaries**

Anjan  
Kumar Roy

Digitally signed by  
Anjan Kumar Roy  
Date: 2020.10.14  
13:24:54 +05'30'

**Anjan Kumar Roy**

**Proprietor**

**FCS No. 5684**

**C.P. No. 4557**

**UDIN: F005684B000932599**