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 December 20, 2019

EVEREADY >>>

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.	JAYANDRA MANILAL THAKORE J/H BHARTI JAYANDRA THAKORE	932325	11914	3685470 - 5489	20
2.	JAYANDRA MANILAL THAKORE	932315	11913	3685200 - 5469	270
3.	BHARTI JAYANDRA THAKORE J/H JAYANDRA MANILAL THAKORE	931989	11907	3684893 - 4912	20

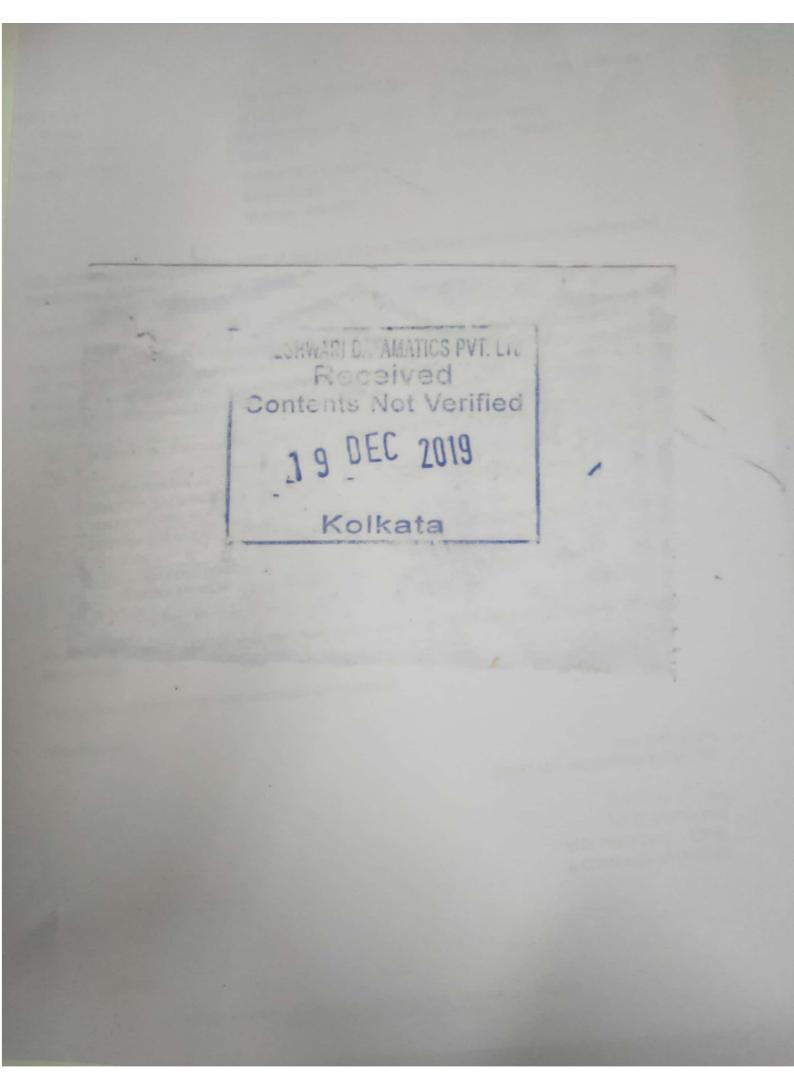
You are requested to caution your members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

> Hanchan Pardey For (T. PUNWANI) VICE PRESIDENT - LEGAL & COMPANY SECRETARY



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mihir j. thakore senior advocate

04/11/2019

To,

Maheshwari Datamatics Pvt Ltd, 23, R.N. Mukherjee Road, 5th Floor, Kolkata, West Bengal - 700001

Subject - Status of folio, process for obtaining duplicate Share Certificate and transmission of Shares

Dear Sir/ Madam,

Greetings!

My father, Jayendra M Thakore holds 20 Shares jointly with my mother Bharti J Thakore having folio no. 932325 and my father, Jayendra M Thakore holds 270 shares having folio no 932315. My mother Bharti J Thakore holds 20 shares jointly with my father, Jayandra M. Thakore having folio no. 931989 in Everady Industries Itd.

My father and mother both have expired.

As I am the legal heir, I want to transmit all Shares to my name.

Therefore, I kindly request you to send me status of the above referred folios, process to obtain duplicate Share Certificates and process for transmission of above referred Shares to my name.

Yours faithfull Mihir J. Thakore

701 - 704, block - a, shapath hexa, opposite gujarat high court, s.g. road, ahmedabad - 380060. tel : (079) 66111034 / 35 /36 mobile : 09825005488 email : mihirthakore@gmail.com

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