

EVEREADY **INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

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FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

March 20, 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.	Chandrakanat Laxman Vinze J/H Lata Chandrakant Vinze	974560	12324	3756727 - 893	167

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**

ARCC Data Services PVT. LTD
Content Not Verified
19 MAR 2020
Kolkata

E111/MIS/22569

Ref. 24442234
24465549

RF

C. L. VINZE

302, SURAJ SAAN
OPP. RAM MANAIR,
KAPAD BAZAR LANE,
MAHIM, MUMBAI 400016.
29/11/19.

M/S Maheshwari Dataatics Pvt. Ltd.
23, R. N. Mukherji Road, 5th floor
KOLKATA 700001.

Dear Sir, Sub: Unit: M/S McLEOD RUSSEL INDIA LTD. [L.F. 'C' or 349]

I was holding 167 sq. shares of M/S Union Carbide Ltd. As per the demerger process you had issued 167 + 167 shares each each in M/S Eveready Inds India Ltd. (L.F. no. 974560) & also 167 shares in M/S McLEOD RUSSEL INDIA LTD. (L.F. 'C' or 349)

I had sent, vide my letter dt. 19/11/19, the KYC documents, (1 set each i.e. Pan/Aadhar & signatures duly attested by Bank) pertaining to the shares held in both these Cos., standing in the names of Sir C. L. Vinze & Mrs. L. C. Vinze. The same must have been received by you, by now and the KYC documents (as stated above) & signatures of both the joint holders must have been taken up by yourselves on record. Pl. confirm having received

& taken on record such (3 documents) documents including Sir's signatures. I hold these shares in physical form.

Now I intend to demat my holding. Now I found that the shares of M/S McLeod Russel India Ltd. (L.F. 'C' or 349). You must have sent the relative slips to me. However it appears that I hold 167 sq. Eveready Inds India shares (L.F. 974560). But as it appears that the 167 sq. McLeod Russel India Ltd. shares have not been received. As is being experienced in few Cos. (just to quote Hindustan Lever Ltd. ACC Ltd, Century Tex. etc) that since we had gone out of Mumbai, that time, it is every likely that Postal Authorities must have returned back to you. I am enclosing here with Xerox copies (self attested) of dividend warrants of M/S McLeod Russel India Ltd. as well as M/S Eveready Inds India Ltd. I am also enclosing herewith Xerox copies of Pan & Aadhar cards of both the share holders.

Now I request you to please send me the relative share certificates pertaining to 167 sq. of M/S McLeod Russel India Ltd. so that both (Eveready & McLeod) the Cos. shares would be sent for demat in the name to my D.P. Thanking you,

Yours faithfully,
Chandrabhan Karim Vinze.
(C. L. VINZE)