

January 28, 2019

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: Reconciliation of share capital audit report for the quarter
ended December 31, 2019**

Dear Sirs,

Please find enclosed the Quarterly Reconciliation of Share Capital Audit Report of the Company under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Anjan Kumar Roy, Company Secretary in wholetime practice, for the quarter ended December 31, 2019.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

ENCL.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

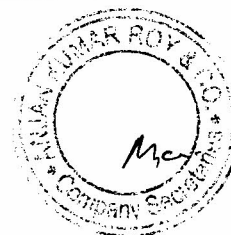
[Pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	For the Quarter Ended	31 st December, 2019						
2	ISIN	INE 128A01029						
3	Face Value	Rupees 5/- per share						
4	Name of the Company	Eveready Industries India Ltd						
5	Registered Office address	1, Middleton Street, Kolkata- 700 071						
6	Correspondence address	1, Middleton Street, Kolkata- 700 071						
7	Telephone & Fax numbers	Ph. No.: 033-22883950/22884182/22882147 Fax No.: 033-22884059						
8	Email address	tehnazpunwani@eveready.co.in						
9	Name of the stock Exchanges where company's shares are listed	Bombay Stock Exchange Ltd (BSE)						
		The Calcutta Stock Exchange Association Limited (CSE)						
		National Stock Exchange of India Limited (NSE)						
		Number of shares		% of issued capital				
10	Issued Capital	72687260						
11	Listed Capital (in all the exchanges as above)	72687260		100				
12	Held in dematerialized form in CDSL	13093988		18.0141				
13	Held in dematerialized form in NSDL	58823291		80.9265				
14	Physical	769981		1.0593				
15	Total No. of shares 12 + 13 + 14			72687260				
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N/A						
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below	N/A						
		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 31st December, 2019)

18	Register of Members is updated (Yes / No) if not, updated up to which date	Yes		
19	Reference to previous quarter with regards 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	None	None	N/A
22	Name, Telephone and Fax Number of the Compliance Officer	Name	Mrs. T. Punwani . Vice President - Legal & Company Secretary.	
		Telephone No.	033-22883950	
		Fax No.	033-22884059	
23	Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS	Name	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 /anjanroy_2003@yahoo.co.in	
		Telephone No.	033-2475 0112	
		C.P. No.	4557	



Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 31st December, 2019)

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics Private Limited 23, R N Mukherjee Road, 5 th Floor, Kolkata- 700001.
25	Any other detail that the CA / CS may like to provide	None

CERTIFICATE

*Based on the documents, information and records produced to me and explanation furnished to me by
the Company, it's officers and agents*

FOR ANJAN KUMAR ROY & CO.

Company Secretaries


Anjan Kumar Roy

FCS 5684

C.P. No. 4557

UDIN: F005684B000088910

Proprietor

KOLKATA

28/01/2020

