

**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](mailto:contactus@eveready.co.in)  
Website : [www.evereadyindia.com](http://www.evereadyindia.com)

May 28, 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

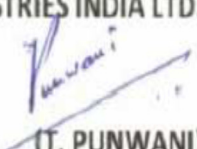
**Subject: Reconciliation of share capital audit report for the quarter  
Ended March 31, 2020**

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 March 31, 2020.

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 <sup>st</sup> March, 2020						
2	ISIN	INE128A01029						
3	Face Value	Rupees 5/- per share						
4	Name of the Company	Eveready Industries India Ltd						
5	Registered Office address	1, Middleton Street Kolkata - 700071						
6	Correspondence address	1, Middleton Street Kolkata - 700071						
7	Telephone & Fax numbers	Ph. No.: 033-22883950 Fax No.: 033-22884059						
8	Email address	tehnazpunwani@eveready.co.in						
9	Name of stock exchange where company's shares are listed	Bombay Stock Exchange Limited (BSE)						
		National Stock Exchange of India Limited (NSE)						
		The Calcutta Stock Exchange Association Limited (CSE)						
		Number of shares			% of issued capital			
10	Issued Capital	72687260						
11	Listed Capital	72687260			100.00			
12	Held in dematerialized form in CDSL	14519078			19.9747			
13	Held in dematerialized form in NSDL	57405020			78.9754			
14	Physical	763162			1.0499			
15	Total No. of shares 12 + 13 + 14				72687260			
16	Reasons of difference, if any, between (10 & 11), (10 & 15), (11 & 15)	No difference						
17	Certifying the details of changes in share Capital, during the quarter under consideration as per the table given, herein below							
		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 31<sup>st</sup> March, 2020)**

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	-No-	-No-	-No-
22	Name, Telephone and Fax Number of the Compliance Officer	Name	Mrs. Tehnaz 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 <a href="mailto:anjanroy_2003@yahoo.co.in">/anjanroy_2003@yahoo.co.in</a>	
		Telephone No.	033-2475 0112	
		C.P. No.	4557	

**Continued Reconciliation of Share Capital Audit Report (Eveready Industries India Ltd for the Quarter ended 31<sup>st</sup> March, 2020)**

24	Appointment of Common Agency for share registry work	Maheshwari Datamatics private Limited 23, R.N. Mukherjee Road, 5 <sup>th</sup> Floor, Kolkata- 700001.
25	Any other detail that the CA / CS may like to provide	Due to the nationwide lockdown as protection against COVID 19, this report is based on the information, documents and confirmation provided by the Registrar and Share Transfer Agents of the company over Email.

**CERTIFICATE**

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**FOR ANJAN KUMAR ROY & CO.**

**Company Secretaries**

28-05-2020

**X ANJAN KUMAR ROY**

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ANJAN KUMAR ROY  
FCS5684 AND CP4557  
Signed by: ANJAN KUMAR ROY

**Anjan Kumar Roy**

**FCS 5684**

**C.P. No. 4557**

**UDIN: F005684B000290474**

**Proprietor**

**KOLKATA**

**Date: 28 May, 2020**