

PHONE: 2288-2147, 2288-3950 FAX: (033) 2288-4059 E-mail: contactus@eveready.co.in Website: 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]

| 3 F 4 N 5 F | Face Value | | | | | | | | | |
|-------------------|--|-----------------|--------------|--|---|----------------------|----------------------|-----------------|--|--|
| 4 N 5 F | | | ISIN | | | | INE128A01029 | | | |
| 5 F | | Face Value | | | | Rupees 5/- per share | | | | |
| | Name of the Company | | | | Eveready Industries India Ltd | | | | | |
| 6 6 | Registered Office address | | | | 1, Middleton Street Kolkata - 700071 | | | | | |
| | Correspondence address | | | | 1, Middleton Street Kolkata - 700071 | | | | | |
| 7 T | Telephone & Fax numbers | | | | Ph. No.: 033-22883950 | | | | | |
| | | | | | Fax No.: 033-22884059 | | | | | |
| | Email addı | ress | | | tehnazpunwani@eveready.co.in | | | | | |
| | Name of stock exchange where | | | | Bombay Stock Exchange Limited (BSE) | | | | | |
| C | company's shares are listed | | | | | | | | | |
| | | | | National Stock Exchange of India Limited (NSE) | | | | | | |
| | | | | | The Calcutta Stock Exchange Association Limited | | | | | |
| | | | | | (CSE) | | | | | |
| | | | | | . , | | | | | |
| | | | | Number of sh | nares | % of issued capital | | | | |
| 10 l | Issued Capital | | | | 72687260 | | | | | |
| 11 L | Listed Capital | | | | 72687260 100.00 | | | | | |
| 12 H | Held in dematerialized form in CDSL | | | 14519078 19.9747 | | | | | | |
| 13 H | Held in dematerialized form in NSDL | | | | 57405020 78.9754 | | | | | |
| 14 F | Physical | | | | 763162 | | 1.0499 | | | |
| 15 T | Total No. of shares 12 + 13 + 14 | | | | 72687260 | | | | | |
| | Reasons of difference, if any, between (10 & | | | | No difference | | | | | |
| | 11), (10 & 15), (11 & 15) | | | | | | | | | |
| | | | | | | | | | | |
| 17 C | Certifying | the details | of changes | s in share | | | | | | |
| C | Capital, du | iring the quart | ter under co | nsideration | | | | | | |
| a | as per the | table given, h | erein below | | | | | | | |
| ┝──┼─ | | Darticulara | No. of | Applied / | Listad an | Whether | 11/bathar | In | | |
| | | Particulars | shares | Applied / not | Listed on stock | intimated | Whether intimated | In principle | | |
| | | | 31101 65 | applied | exchanges | to CDSL | to NSDL | approval | | |
| | | | | for listing | (specify | | | pending | | |
| | | | | ior iisting | names) | | | 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 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, treason 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 22. Total No. of demat requests No. of requests No. of shares Reason for delay 22. Confirmed after 21 None None N/A Days -No- than 21 days None N/A 22 Name, Telephone and Fax Number of the Compliance Officer Name Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary. 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: aktroyco@yahoo.co.in /anianroy. 2003@yahoo.co.in /anianroy. 2003@yahoo.co.in Telephone No. 033-2475 0112 No. | 10 | Decister of Members | is undeted (Vac (Na) | Vec | | | |
|--|----|---------------------|-----------------------|----------------------------------|----------------------------|-----------------------|--|
| 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 20 Confirmed after 21 No. of requests No. of shares Reason for delay 21 Confirmed after 21 None No. of shares Reason for delay 22 Confirmed after 21 None None N/A 23 Pending for more than 21 days -No- -No- -No- 24 Name, Telephone and Fax Number of the Compliance Officer Name Mars. Tehnaz Punwani Vice President - Legal & Company Secretary. 25 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy & Co. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupad Halder Road, Kolkata-700 026. 26 E-mail: akroyco@yahoo.co.in / Anjanrwy 2003@yahoo.co.in / Anjanroy 2003@yahoo | 18 | - | Yes | | | | |
| 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 20 Total No. of demat No. of requests No. of shares Reason for delay 22 Confirmed after 21 None N/A Days None N/A 22 Name, Telephone and Fax Number of the Compliance Officer None N/A 22 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 No. of the certifying CA /CS Name 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 /anjanroy 2003@yahoo | 10 | | 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 of requests and the total number of requests and the total number of requests N/A 21 Total No. of demat No. of requests No. of shares Reason for delay 22 Total No. of demat No. of requests No. of shares Reason for delay 23 Confirmed after 21 None No. None N/A N/A 24 Pending for more than 21 days None N/A N/A 25 Name, Telephone and Fax Number of the Compliance Officer No. Name Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary. 26 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 Address Anjan Kumar Roy Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. 25 Name Telephone No. Compliance Officer Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. 24 Telephone No. O32-2475 0112 O33-2475 0112 <td>19</td> <td></td> <td>N/A</td> <td></td> <td></td> | 19 | | N/A | | | | |
| 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 20 Confirmed after 21 None No. of shares Reason for delay 20 Confirmed after 21 None None N/A 21 Days -No- -No- -No- 22 Name, Telephone and Fax Number of the Compliance Officer Name Mrs. Telnaz Punwani Vice President - Legal & Company Secretary. 22 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy Secretaries G R 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata- 700 026. E-mail: akroyco@yahoo.co.in /anianroy 2003@yahoo.co.in /anianroy 2003@yahoo.co.in | 20 | | | | | | |
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| 22 Name, Telephone and Fax Number of the Compliance Officer Name Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary. 22 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 No. of the certifying CA /CS Name Anjan Kumar Roy 25 No. of the certifying CA /CS Name Anjan Kumar Roy 26 Courige Baban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in 26 Telephone No. 033-2475 0112 033-2475 0112 | | commed after 21 | None | | C | N/A | |
| 22 Name, Telephone and Fax Number of the Compliance Officer Name Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary. 22 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 No. of the certifying CA /CS Name Anjan Kumar Roy 25 No. of the certifying CA /CS Name Anjan Kumar Roy 26 Courige Baban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in 26 Telephone No. 033-2475 0112 033-2475 0112 | | Davs | | | | | |
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| than 21 days Image: Second | | Pending for more | -No- | -No | - | -No- | |
| 22 Name, Telephone and Fax Number of the Compliance Officer Name Mrs. Tehnaz Punwani 22 Name, Telephone officer Name Mrs. Tehnaz Punwani 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 24 Address GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in Zakaroyco@yahoo.co.in 26 Telephone No. Telephone No. O33-2475 0112 | | - | | | | | |
| Compliance Officer Vice President - Legal & Company Secretary. Telephone No. 033-22883950 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy Address Anjan Kumar Roy 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. Telephone No. 033-22884059 | | | | | | | |
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| 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy 23 Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS Name Anjan Kumar Roy Address Anjan Kumar Roy 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. Telephone No. 033-22884059 | | - | | Vice President - Legal & Company | | | |
| Z3 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. 033-22883950 | | | | | • • • | | |
| No. No. Fax No. 033-22884059 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 Telephone 033-2475 0112 No. No. No. | | | | Talanhana | - | | |
| 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 Address Telephone 033-22884059 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 Telephone No. 033-2475 0112 | | | | - | 033-2288 | 3950 | |
| 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 033-2475 0112 | | | | NO. | | | |
| 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 033-2475 0112 | | | | Fax No | 022 2200 | 4050 | |
| No. of the certifying CA /CS Address Anjan Kumar Roy & Co. Company Secretaries GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in Zanjanroy_2003@yahoo.co.in Telephone 033-2475 0112 No. No. | | | | Fax NO. | 033-22884059 | | |
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| AddressAnjan 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.inTelephone033-2475 0112No.No. | 25 | | | 1401116 | | ιαι πογ | |
| Telephone 033-2475 0112 | | | | Address | Anian Kun | har Roy & Co. Company | |
| GR 1, Gouri Bhaban, 28A, Gurupada Halder Road, Kolkata- 700 026. E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in Telephone 033-2475 0112 No. | | | | , luar coo | - | | |
| 28A, Gurupada Halder Road, Kolkata-700 026. E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in Telephone 033-2475 0112 No. | | | | | | - | |
| 700 026.E-mail: akroyco@yahoo.co.in/anjanroy 2003@yahoo.co.inTelephone033-2475 0112No. | | | | | | | |
| E-mail: akroyco@yahoo.co.in /anjanroy_2003@yahoo.co.in Telephone No. | | | | | | | |
| /anjanroy_2003@yahoo.co.inTelephone033-2475 0112No.000000000000000000000000000000000 | | | | | | | |
| Telephone 033-2475 0112 No. | | | E-mail: ak | | royco@yahoo.co.in | | |
| No. | | | | | /anjanroy_2003@yahoo.co.in | | |
| No. | | | | Telephone | 033-2475 | 0112 | |
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| C.P. No. 4557 | | | | | | | |
| | | | | C.P. No. | 4557 | | |
| | | | | | | | |

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

| 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 | 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

FOR ANJAN KUMAR ROY & CO.

Company Secretaries

28-05-2020

X ANJAN KUMAR ROY

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