

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 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, 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				
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Quarter? If not, reason why?     Nention the total number of requests, if any confirmed after 21 days and the total number of requests     N/A       Total No. of demat requests     No. of requests     No. of shares     Reason for delay       Confirmed after 21     None     None     N/A       Days     Pending for more than 21 days.     None     N/A       Pays     -No-     -No-     -No-       Vitan 21 days     -No-     -No-     -No-       Vitan 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. of the certifying CA /CS     Fax No.     033-22884059     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     Telephone No.     033-2475 0112     033-2475 0112	20			N/A			
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of requests pending for more than 21 days.       Total No. of demat requests     No. of requests       Confirmed after 21     None       Days     None       Pending for more than 21 days     -No-       22     Name, Telephone and Fax Number of the Compliance Officer     Name       Telephone No.     Name       Telephone No.     033-22883050       23     Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS       Name, Address, Telephone No., Fax No. Reg. No. of the certifying CA /CS       Telephone No.     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.co.in       Telephone No.     033-2475 0112	21						
Total No. of demat requests     No. of requests     No. of shares     Reason for delay       Confirmed after 21     None     None     N/A       Days     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.       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.       Telephone No.     Telephone No.     O33-2275 0112			-				
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Days     -No-     -No-       22     Name, Telephone and Fax Number of the Compliance Officer     Name     Mrs. Tehnaz Punwani Vice President - Legal & Company Secretary.       7     Telephone No., 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 & 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.co.in     Telephone No.       7     Telephone No., Fax No. Reg. No. Oligating 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       7     Telephone No.     033-2475 0112		requests					
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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		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							
23     Name, Address, Telephone No., Fax No. Reg.     Name     Anjan Kumar Roy       23     Name, Address, Telephone No., Fax No. Reg.     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     Telephone       No.     Telephone       No.     Telephone       O33-22884059     Secretaries       GR 1, Gouri Bhaban,     28A, Gurupada Halder Road, Kolkata-700 026.       E-mail: akroyco@yahoo.co.in     Telephone       No.     O33-2475 0112	22	Name, Telephone a	and Fax Number of the	Name	Mrs. Tehn	az 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       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					• • •		
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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	
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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	
				-			
C.P. No. 4557							
				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

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