

**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

Website : www.evereadyindia.com

January 31, 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.	Imamkasam Khatalsaheb Mujawar	608496	7581	2454610 - 5053	444

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

**MAHESHWARI DATAMATICS PVT. LTD.**

**Received**

**Contents Not Verified**

**31 JAN 2020**

**Kolkata**

Date:- 22/01/2020

From:-

Salim Imamkasim Mujawar  
Plot No.05, Gazetted Officers Colony,  
Museum Road, Near Museum Road,  
Civil Line,  
Nagpur-440001

To,  
Maheshwari Datamatics Pvt Ltd.  
(Eveready Industries India Ltd.)  
Kolkata-700001,

Subject: - Issue of New Shares Certificate Folio No. 608496

Dear Sir/Madam,

With reference to your email dated.03/07/2019

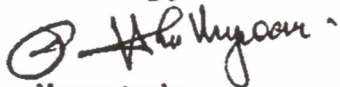
I herewith enclosed all document as per your requirement with original FIR copy.

Kindly issue me duplicate share certificate.

We herewith enclosed.

- Indemnity Bond Rs. 200/- duly witnessed
- Affidavit Rs.100/-duly Notarize
- FIR Copy
- News Paper
- Share Holder Pan card self attested
- Share Holder Aadhaar card copy duly attested by Notary Public
- Witnesses Pan Card & Aadhaar card copy duly attested by Notary Public
- Surety Pan Card, Aadhar Card copy duly attested by Notary Public
- Surety IT Return Copy duly attested by Notary Public
- Bank Letter head
- Succession Certificate notarized copy
- Death Certificate notarized copy of the deceased

Thanking you,



Yours truly

(Salim Imamkasim Mujawar)

DYP.