

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

December 3, 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 - 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.	BISWA NATH SEN	M754951	27514	11902388 -2388	1
2.	BISWA NATH SEN	B000125	12660	4271997 -2005	9
3.	BISWA NATH SEN	B000532	13017	4378117 -8117	1

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

Issue of Duplicate share certificate along with the name transmission.Regarding Folio Nos:-
(a). M754951, (b). B000125, (c). B000532.

From: PARUL SEN (parulsen1955@gmail.com)

To: mdpldc@yahoo.com

Cc: investorrelation@eveready.co.in

Date: Tuesday, December 3, 2019, 02:11 AM GMT+5:30

To,
The Registrar,
MAHESHWARI DATAMATICS PVT. LTD.
Unit: EVEREADY INDUSTRIES INDIA LTD,

Sub: Issue of Duplicate share certificate along with the name transmission.
Regarding Folio Nos:- (a). M754951, (b). B000125, (c). B000532.

Dear Sir/Madam,

This is to inform you that my husband Late Biswanath Sen was holding the share of the above mentioned company having its Folio nos:- (a). M754951, (b). B000125, (c). B000532, who was expired on dated: 11/06/2012. I, Smt. Parul Sen is the only legal heir of the deceased share holder and I want to transmit those shares favoring in my name , as the share certificate has been misplaced from my custody. So please send me the detailed formalities for issue of the duplicate share certificate.

Till then awaiting for a kind and favorable response from your esteemed end at the earliest in this regard.

Issue of Duplicate share certificate along with the name transmission.Regarding Folio Nos:- (a). M754951, (b). B000125, (c)...
Yahoo Mail - Issue of Duplicate share certificate along with the name transmission.Regarding Folio Nos:- (a). M754951, (b). B000125, (c)

Thanking you in anticipation.

Yours' faithfully,

PARUL SEN

8240412745