

December 17, 2018

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.

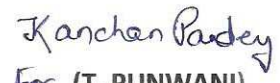
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Juthika Paul	M647676	25895	11734657-756	100

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.


For (T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

12/15/2018

Print

Subject: Fw: eveready industries ltd M647676
From: prasun paul (prasunpaul1970@yahoo.com)
To: mdpldc@yahoo.com;
Date: Friday, December 14, 2018 7:28 PM

Sent from Yahoo Mail for iPhone

Begin forwarded message:

On Tuesday, December 4, 2018, 2:40 PM, prasun paul <prasunpaul1970@yahoo.com> wrote:

----- Forwarded message -----

From: prasun paul <prasunpaul1970@yahoo.com>
To: mdpldc@yahoo.com <mdpldc@yahoo.com>
Sent: Monday, 19 November, 2018, 3:54:03 PM IST
Subject: eveready industries ltd M647676

Refer to the attached letter dt 26.10.2018 , the same has already been sent to you through speed post .

Please send the required procedure accordingly

Attachments

- eveready industries india limited.pdf (173.43KB)
- 82 agm.pdf (849.68KB)

Sent on 15-12-18

Transition Process
Dup. Received

PRASUN PAUL

SHAREPREPARE & PHARMACEUTICAL DISTRIBUTOR

14, Dr. Sudhir Bose Road, Khidderpore, Kolkata-23
West Bengal, India

OFF & Resl. : 033-2459-1682
033-2459-6198

FAX : 2459-4888
Mobile : 9432420798
9830836317

e-mail : prasunpaul70@yahoo.in

Ref. No.

Maheshwari Datamatics (P) Ltd
23, R.N. Mukherjee Road
5th Floor
Kolkata-700001

Date.....

26.10.2018

Sub: Loss of Share Certificate

Re: Folio No M547676, Unit: Eveready Industries India Ltd

Dear Sir,

May I bring to your kind notice and attention that due to sad demise of both my parents, I, Prasun Paul, son of Late Juthika Paul and Late Bibhuti Bhushan Paul request you to please send the required procedure for converting the shares lying against above folio into dematerialised form.

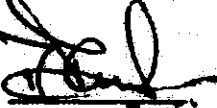
I have lost the share certificates and I am the only legal heir of my parents and would therefore request you to please issue fresh share certificates and send me the necessary compliances to be met in this regard.

As discussed over telephone Copy of Attendance Slip for 82nd AGM is attached herewith as a holding proof. Please send the required details at the earliest so that I can lodge the FIR.

Self attested copies of my Aadhar Card and PAN is enclosed.

Thanking You,

Yours Faithfully,



PRASUN PAUL

14, Dr. Sudhir Bose Road
Kolkata - 700023.

Encl: Self Attested Aadhar Card
Self Attested Pan Card