

1, MIDDLETON STREET, KOLKATA - 700 071

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E-mail: contactus@eveready.co.in Website: www.evereadyindia.com

March 20, 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.	Chandrakanat Laxman Vinze J/H Lata Chandrakant Vinze	974560	12324	3756727 - 893	167

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.

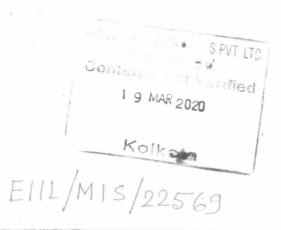
Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

VICE PRESIDENT - LEGAL & COMPANY SECRETARY



Tet. 2 4469549

MIS Maheshwasi Datamatics Rt. Atd. 23, R. N. Mukhezji load, 5th forz KOLKATA 700001. C.L. VINZE

302, SURAJ SADAN

OTD. RAM MANNAIR,

KAPAD BAZAR LANE,

MAKIM, MUMBAHIWHL.

29/11/19.

Dear Sin, Sub: Unit: M/s MCLEOD RUSSEL SNAIA LTD. [CON249]

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