



**Eveready Industries India Ltd.**

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

January 7, 2026

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
[Symbol: EVEREADY]

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001  
[Scrip Code: 531508]

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
[Scrip Code: 000029]

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing 25th Floor,  
N M Joshi Marg, Lower Parel  
Mumbai – 400 013

National Securities Depository Ltd.  
3rd Floor, Naman Chamber,  
Plot C-32, G-Block, Bandra Kurla  
Complex, Bandra East, Mumbai,  
Maharashtra - 400 051

Dear Sir / Madam,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025**

Please find enclosed herewith certificate issued by M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2025.

Kindly acknowledge receipt.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary

Enclosed: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : [www.mdpl.in](http://www.mdpl.in), CIN : U20221WB1982PTC034886

SI No.5

07/01/2026

EVEREADY INDUSTRIES INDIA LTD - INE128A01029

2, RAINY PARK

KOLKATA

PIN 700019

Dear Sir / Madam,

**Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the Period 01/10/2025 to 31/12/2025 to the  
depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

