

April 18, 2023

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 - 700001

**Subject : Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

(TEHNAZ PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl. As Above

ANJAN KUMAR ROY & CO
COMPANY SECRETARIES
A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684E000080495

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2023

We have received necessary information and confirmation relating to **M/s Eveready Industries India Ltd** having CIN: **L31402WB1934PLC007993** (herein after referred as "**Company**") from **M/s. Maheshwari Datamatics Pvt. Ltd.**, the Registrars and Share Transfer Agents of the Company for the purpose of issuing this certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 and pertaining to the listing agreement entered into by the Company with BSE Limited, National Stock Exchange of India Limited, and The Calcutta Stock Exchange Limited for the period started on **1st April, 2022 and ended on 31st March, 2023** (herein after referred as "**relevant period**"), and based on the information and confirmation provided by **M/s. Maheshwari Datamatics Pvt. Ltd** we hereby certify that:

Share Certificate relating to Transfer of shares was received and issued during the relevant period, share Certificates relating to Transmission of shares were received and issued during the relevant period, and request for issue of duplicate share certificates were received and issued during the relevant period. All the aforesaid share Certificates have been issued within thirty days of the date of lodgement along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgement except in those cases rejected or returned on technical grounds or where seller notices were issued seeking confirmation.

Note: The Registrar and Share Transfer Agent has also complied with Regulation 40(3) of the Securities and Exchange Board of India (Listing obligations And Disclosure Requirements) Regulations, 2015.

Date: 14th April, 2023
Place: Kolkata



FOR, ANJAN KUMAR ROY & CO.
Company Secretaries

Anjan Kumar Roy
Proprietor

FCS 5684

CP 4557

UDIN: F005684E000080495

Peer Review Certificate No.: 869/2020