

July 29, 2022

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.

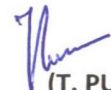
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Mr. Raghunath Banerji J/H Mrs. Sunanda Banerji	064200	870	106509 - 808	300

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

MAHESHWARI DATAMATICS PVT. LTD.

Received
Contents Identified

28 JUL 2022

Kolkata

DUP

To
Maheshwari Datamatics Pvt Ltd,
23, R N Mukherjee Road,
5th Floor,
Kolkata, West Bengal, 700001

Sub: Name Deletion cum Duplicate Procedure
Unit: Eveready Industries Ltd
Folio No: 064200

Respected Sir/Madam,
I, Raghunath Banerji holds the shares of Union Carbide India Ltd Folio No. 064200, under this folio, First holder Raghunath Banerji & Second holder Sunanda Banerji, She was my wife and deceased on 30.01.2022. The company name changed to Eveready Industries Ltd but I have the certificate of old name. I communicated from the customer care team they informed that the new name share certificate was dispatched on 2005 that time I went to outstation, I haven't get the new share certificate. Kindly provide the Duplicate procedure as soon as possible.

Thanking You

Yours faithfully

✓ 

Raghunath Banerji

ORDINARY SHARE CERTIFICATE
FULLY PAID



UNION CARBIDE INDIA LTD.

INCORPORATED UNDER INDIAN COMPANIES ACT 1913
REGD. OFF-1 MIDDLETON STREET, CALCUTTA-16
CAPITAL RS. 6,00,00,000 15,00,00,000

DIVIDED INTO 60,00,000 SHARES OF RS. 10/- EACH
1,50,00,000

T/D # 730064

This certifies that

MR. RAGHUNATH BANERJI
19, SHANTINIKETAN KASHINATH DHURU RD
DADAR, BOMBAY-28

JTLY. MRS. SUNANDA BANERJI

is the holder of **ONE HUNDRED** fully paid shares dated 05-01-73
subject to the Memorandum and Articles of Association of the Company and that the sum of Rupees
ten has been paid up on each of the said shares. No transfer of any of the shares comprised in this
Certificate will be registered until this Certificate has been delivered at the Company's Registered Office.

DISTINCTIVE NUMBERS		NUMBER OF SHARES	IN LIEU OF CERT. NO/S
FROM	TO		
08822592	08823691	100	085144

Given under the Common Seal of this
Company affixed hereto in the presence
of

M. E. Atchcock
Director

DIRECTOR

Shie
Director

DIRECTOR

SECRETARY

TOTAL NUMBER OF SHARES IN THIS CERTIFICATE 100

REGISTRAR