

EVEREADY 
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
FAX : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

March 19, 2021

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

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.

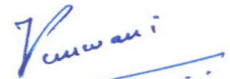
Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares
1.	Arun Kumar Datta J/H: Smt. Bharati Datta	227706	2907	1069529 – 628	100

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.



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

MAHESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

18 MAR 2021

Kolkata

EMIL/DUP/22867DUP

To,
The Manager,
Maheshwari Datamatics Pvt. Ltd.
Registrar & Share Transfer Agent 23 R.N.Mukherjee Road 5th Floor Kolkata - 1
Contact : 033-22482248, 2243-5029

Date : 15/03/2021

Ref: Eveready Industries India Limited Folio 227706, issue Duplicate Share certificate certificate no.2907 bearing distinctive nos.1069529 to 1069628 for 100 shares (Face value of Rs.5/-)

Sir,

As we previously enquire via email dt. 08/03/2021 from email id bardhan.007@gmail.com regarding the old share certificate of **Union Carbide India Ltd**, and came to know that Eveready Industries India Ltd. company issued fresh share certificate no 2907 bearing distinctive nos.1069529 to 1069628 for 100 shares (Face value of Rs.5/-) during the year 2005 against my Union Carbide India ltd Shares to my old address which was undelivered.

Now, as per your instruction we attached required documents with this letter for your reference and request you to please send the issue duplicate Share certificate to our new address:

**2/1/2 N.B. Mallick Road
Beadon Street, S.O – Beadon Street
Kolkata – 700 006**

We also request you to please update my new Address and Signature (For Signature Updating Bank Verification letter also attached) to your record.

Regards,

Arun Kumar Datta

Mr. Arun Kumar Datta

Bharati Datta

Mrs. Bharati Datta

Encl:

1. Photocopies of PAN and Aadhaar Cards of Mr. Arun Kumar Datta and Mrs. Bharati Datta.
2. Signature attestation from Bank for Mr Arun Kumar Datta.

From:

Mr. Arun Kumar Datta
2/1/2 N.B. Mallick Road
Beadon Street, S.O – Beadon Street
Kolkata – 700 006