

December 25, 2019

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

Dear Sirs,

We refer to our letter dated December 21, 2019, whereby we had advised you that the Hon'ble High Court of Delhi, in reference to a matter filed against some of the promoters of the Company, with regard to certain alleged dues, had passed an ad-interim ex-parte order of injunction by which, inter alia, the Company had been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring till the date of the next hearing in the matter.

We now write to inform you that the said matter was heard on December 24, 2019. However the hearing could not be completed and the interim order of injunction continues till the date of the next hearing in the matter. In the meantime, the Hon'ble High Court of Delhi, has been pleased to vacate the said ad-interim order of injunction to the extent that the Company has been allowed to go ahead with the sale of the property at Hyderabad in terms of the Agreement for Sale dated August 30, 2019.

The copy of the order of the Hon'ble High Court of Delhi is yet to be received by the Company.

The Company would like to clarify that the above has no impact on the operations or day to day business of the Company.

The above are for your information and records.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**



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