

GUARDIAN ADVISORS PVT. LTD.

14/02/2020

To,

M/s Eveready Industries India Limited	BSE Limited	The National Stock Exchange of India Ltd
Jeevan Deep Building 1, Middleton Street, Kolkata-700001	Pheroz Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	"Exchange Plaza" Bandra Kurla Complex, Bandra(East), Mumbai-400051

Dear Sir,

Subject- Disclosure under Regulation 29(1) of SEBI SAST Regulations.

Dear Sir/ Madam

Guardian Advisors Private Limited (GA) which is a SEBI registered portfolio manager wishes to inform the BSE, NSE and Eveready Industries India Limited that it on behalf of its clients, GA and Persons Acting in Concert has acquired further shares in the company and now holds 5.0104% equity stake in Eveready Industries India Limited under various client accounts (Attached in Annexure 1).

The ownership of the underlying asset vests with the client and GA has the power of attorney to manage these client accounts.

Yours Sincerely

Sidharth Jain



Compliance Officer

Guardian Advisors Private Limited

Place: New Delhi



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUARDIAN ADVISORS PRIVATE LIMITED ON BEHALF OF CLIENTS ATTACHED IN ANNEXURE-1		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSC		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	36,16,901	4.9760%	4.9760%
Details of acquisition			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	25,000	0.0344%	0.0344%

Set
Dt: 14/02/2020



category) acquired d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	36,41,901	5.0104%	5.0104%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14/02/2020		
Equity share capital / total voting capital of the TC before the said acquisition	72,687,260		
Equity share capital/ total voting capital of the TC after the said acquisition	72,687,260		
Total diluted share/voting capital of the TC after the said acquisition	72,687,260		


Signature of the acquirer/seller/Authorised Signatory

Place : New Delhi

Date : 14.02.2020





भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Signature of the acquirer / Authorised Signatory

Place: New DELHI

Date: 14-02-2020



Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Eveready Industries India Ltd ANNEXURE-1

S. No	Name of the acquirer and Person acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promotor/Promoter Group	PAN of the acquirer and/ or PACs	Qty
1	M.B.Finmart Pvt. Ltd.	No		1,312,620
2	Puran Associates Pvt Ltd	No		1,032,506
3	V I C Enterprises Pvt Ltd	No		1,296,775
	Total:			3,641,901

% as a total of equity capital
Total Equity Shares

5.0104%
72,687,260



Sgt
14/02/2020