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E-mail : contactus@eveready.co.in Website : www.evereadyindia.com

24 September 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 - 700 001

Subject

-

Clarification on Movement in Price

Reference :

Email/Letter:- NSE/CM/Surveillance/8618 dated September 23, 2019 of NSE

Dear Sirs,

With reference to your email/letter referred to above, the Company would like to clarify as under:

From time to time, the Company has been appropriately disseminating to the Stock Exchanges, information about all the important decisions/disclosures, as required. As and when applicable, appropriate disclosures have been provided to the Stock Exchanges pursuant to the SEBI (LODR) Regulations, and the same shall continue to be made by the Company.

Further, we would like to clarify that we are unaware of the reasons, if any, for the movement in the price of the Company's scrip in the recent past, as stated in your email/letter.

Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI) VICE PRESIDENT – LEGAL

& COMPANY SECRETARY