

WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2243-5391/93, 2210-1221, 2248-9434/35, FAX : 91-33-2248-3683/8114/6824
E-mail : administrator@mcleodrussel.com, Website : www.williamsonfinancial.in

9th October, 2020

The Secretary
BSE Ltd
P.J. Towers, 25th Floor
Dalal Street, Fort
MUMBAI - 400 001
Scrip Code: 531508

The Secretary
The National Stock
Exchange
of India Ltd, Listing Dept
Exchange Plaza, 5th Fl.
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: EVEREADY

The Secretary
The Calcutta Stock
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10000029

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

Dear Sirs,

Disclosure of Shareholding under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We, being one of the Promoters of Eveready Industries India Limited ('the Target Company') inform you that on scrutiny of the Beneficiary Account of the Company it has been found that 7,20,000 Equity Shares of the Target Company held by our Company have been invoked from pledge by Vistra ITCL (India) Limited on 07th October 2020. After such invocation, we hold 20,000 Equity Shares representing 0.03% of the Paid-Up Share Capital of the Target Company.

The aforesaid Disclosure in the format specified in Annexure-2 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,

For Williamson Financial Services Limited

Sk Javed Akhtar

Sk Javed Akhtar
Company Secretary

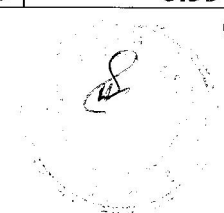
Encl: as above.

ANNEXURE – 2

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Persons Acting in Concert: Williamson Financial Services Limited Williamson Magor & Co. Limited Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Aditya Khaitan Vanya Khaitan Isha Khaitan Kavita Khaitan Babcock Borsig Limited Kilburn Engineering Limited Bishnauth Investments Limited McLeod Russel India Limited Ichamati Investments Limited United Machine Co. Limited Nitya Holdings & Properties Limited ZEN Industrial Services Limited Dufflaghur Investments Limited Bennett, Coleman and Company Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
Details of the acquisition/disposal 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/ disposal under consideration, holding of:			
a) Shares carrying voting rights	7,40,000	1.02	1.02
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	7,40,000	1.02	1.02
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	7,20,000	0.99	0.99
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	7,20,000	0.99	0.99

(Contd.2)



After the acquisition/sale, holding of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
a) Shares carrying voting rights	20,000	0.03	0.03
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	20,000	0.03	0.03
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Invocation of pledged shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	7 th October, 2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.36,34,36,300/- divided into 7,26,87,260 Equity Shares of Rs.5/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 31 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.

(***) Date of Invocation of pledged shares is 07.10.2020.

Signature of the acquirer/seller/Authorized Signatory

For Williamson Financial Services Limited

Sk Javed Akhtar

**Sk Javed Akhtar
Company Secretary**

Place: Kolkata
Date: 9th October, 2020