

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950 FAX : (033) 2288-4059

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December 9, 2020

BSE Limited

The National Stock Exchange

P.J. Towers,

of India Ltd

Dalal Street, Fort

Exchange Plaza, C-1,

Mumbai - 400 001

Block - G,

Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

The Calcutta Stock Exchange

Limited

7, Lyons Range

Kolkata - 700001

Reference

: Email/Letter: L/SURV/ONL/RV/PD (2020-2021/ 30 dated December 9, 2020 of BSE

Email/ Letter No. NSE/CM/Surveillance/10180 dated December 9, 2020 of NSE

Dear Sirs,

With reference to your email/letter referred to above, we give below our responses as under:

- 1. The Company has not received any information/disclosure, from the concerned person (s)/ entity(s) as stated in the news report.
- 2. The Company is unaware of the reasons, if any, for the movement of the price of the Company's scrip on December 9, 2020, as stated in your email/letter.
- 3. From time to time, the Company has been appropriately disseminating to the Stock Exchanges, information as required to be intimated under Regulation 30 of SEBI (LODR) Regulations, 2015. As and when applicable, appropriate disclosures which are required to be made pursuant to the SEBI (LODR) Regulations, shall continue to be made by the Company.
- 4. This does not have a bearing on the operation/performance of the Company, inclusive of price sensitive information and as such does not fall within the ambit of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI) VICE PRESIDENT – LEGAL

& COMPANY SECRETARY

REGD. OFFICE: 1, MIDDLETON STREET, KOLKATA-700 071 CIN: L31402WB1934PLC007993