



# WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949P1C017715  
REGISTERED OFFICE: 1, Middle Street, Fort, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2243-5351, 2246-9484, 2248-9485, Fax : 033-2210-3603 / 8114 / 6265  
E-mail : administrator@wmg.co.in, Website : www.wmgtas.com

17<sup>th</sup> July 2020

The Secretary  
BSE Ltd  
P.J. Towers, 25<sup>th</sup> Floor  
Dalal Street, Fort  
MUMBAI – 400 001  
Scrip Code: 531508

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

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

Dear Sir,

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

With reference to our letter dated 16<sup>th</sup> July 2020, we inform you that on scrutiny of the Beneficiary Account of the Company it has been found that a total of 37,10,932 Equity Shares (including 1,88,032 Equity Shares, intimation of which was earlier given) of Rs. 5/- each of Eveready Industries India Limited held by our Company have been invoked from pledge by IL&FS Financial Services Limited ('IL&FS') on 14<sup>th</sup> July 2020 and intimation received by the Company on 16<sup>th</sup> July 2020. After such invocation, we hold 57,97,906 Equity Shares representing 7.98% of the Paid-Up Share Capital of the Target Company.

The aforesaid revised 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.

The aforesaid Disclosure may also be treated as a revised Disclosure of material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We trust that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,

**WILLIAMSON MAGOR & CO. LIMITED**

ADITI  
DAGA  
DATE: 2020/07/17  
19:5835 +05'30'

**(ADITI DAGA)**  
**COMPANY SECRETARY**

Enci: as above

## ANNEXURE – 2 (REVISED)

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		EVEREADY INDUSTRIES INDIA LIMITED			
<b>Persons Acting in Concert:</b> Williamson Magor & Co. Limited Williamson Financial Services Limited Brij Mohan Khaitan Amritanshu Khaitan Yashodhara Khaitan Aditya Khaitan Vanya Khaitan Isha Khaitan Kavita Khaitan Babcock Borsig Limited Bishnauth Investments Limited Kilburn Engineering 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		Yes.			
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are listed		1. BSE Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association Limited			
Details of the acquisition/disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total share/voting capital of the TC (***)	
<b>Before the acquisition under consideration, holding of:</b> 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 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)		95,08,838	13.08	13.08	
<b>Details of acquisition/ sale:</b> a) Shares carrying voting rights acquired/sold b) VRs acquired/sold otherwise than by 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) acquired/sold d) Shares encumbered/invoked/released by the acquirer		<b>95,08,838</b>	<b>13.08</b>	<b>13.08</b>	
<b>e) Total (a+b+c+d)</b>		<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total (a+b+c+d)</b>		<b>37,10,932</b>	<b>5.11</b>	<b>5.11</b>	<b>5.11</b>

(Contd.2)

<b>After the acquisition/sale, holding of:</b>	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	57,97,906	7.98	7.98
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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
d) Total (a-b+c+d)	<b>57,97,906</b>	<b>7.98</b>	<b>7.98</b>
Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	Invoked from pledged shares		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	14 <sup>th</sup> July 2020		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.36,34,36,300/-		
Equity share capital/total voting capital of the TC after the said acquisition/sale	divided into 7,26,87,260 Equity Shares of Rs.5/- each Rs.36,34,36,300/-		
Total diluted share/voting capital of the TC after the said acquisition	divided into 7,26,87,260 Equity Shares of Rs.5/- each Rs.36,34,36,300/-		

(\*) 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.

(\*\*\*) Date of Invocation of pledged shares is 14.07.2020 and date of intimation received by the Company is 16.07.2020.

**WILLIAMSON MAGOR & CO. LIMITED**

ADITI  
DAGA

Digitally signed  
By ADITI DAGA  
DN: cn=ADITI DAGA,  
o=1959333405307

**(ADITI DAGA)**  
**COMPANY SECRETARY**

Place: Kolkata  
Date: 17<sup>th</sup> July 2020