

EVEREADY 

INDUSTRIES INDIA LTD.

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February 12, 2019

BSE Limited (BSE)
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd (NSE)
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited (CSE)
7, Lyons Range
Kolkata - 700001

Reference : Letter no : Ref.: NSE/CM/Surveillance/7914 dated February 11, 2019 of NSE
Email No. L/SURV/ONL/PV/YN/ 2018-2019/177 dated February 12, 2019 of BSE

Dear Sirs,

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

As a part of business strategy, various strategic options, joint ventures, commercial arrangements involving the Company are evaluated and considered from time to time.

As stated before and we reiterate that no decision around any such possible option(s) has been made and no event has occurred which requires disclosure under the SEBI (LODR) Regulations, 2015.

Further, we would like to clarify that we are unaware of the reasons, if any, for increase in the volume in the Company's scrip, as stated in your email.

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.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY