

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

July 24, 2020

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 - 700001

Subject: Secretarial Compliance Report for the Financial Year ended March 31, 2020

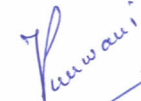
Dear Sirs,

In accordance with Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 of SEBI, we enclose a copy of the Secretarial Compliance report of the Company issued by Mr. Sachin Kumar, Company Secretary in wholetime practice, for the Financial Year ended March 31, 2020.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL. AS ABOVE



SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

To
The Board of Directors
Eveready Industries India Limited
CIN- L31402WB1934PLC007993
1, MIDDLETON STREET, KOLKATA - 700071
West Bengal

Subject: **Secretarial Compliance Report for the Financial Year 2019-20**

Dear

Sir/ Madam

We have been engaged by M/s **Eveready Industries India Limited** (hereinafter referred to as "the Company") bearing CIN- L31402WB1934PLC007993 whose equity shares are listed on Calcutta Stock Exchange, Bombay Stock Exchange Limited, National Stock Exchange of India Limited to conduct an audit in terms of Regulations 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.


(Sachin Kumar)
Practising Company Secretary
ACS: A379

Date: 09.07.2020
Place: Kolkata
UDIN - A037957B000430921

Address: 1, Graham Road (near Indrapuri Studio), Tollygunge, Kolkata-700040.
☎ : (M) (0)8697676741, 8100724350 ✉ : sachinpilania22@gmail.com



SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

Secretarial compliance report of "Eveready Industries India Limited" for the year ended 31st March, 2020

I have examined:

- (a) all the documents and records made available to us and explanation provided by **Eveready Industries India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2020** ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) The Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Share) Regulations, 2013;
- (h) The Securities and Exchange Board of India (Prohibition of Insider Trading)

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Regulations, 2015;

- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None during the review period			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder :

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
None during the review period				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



Sr. No.	Obsevation of Practising Company Secretary in the previous preport	Observation made in the secretarial compliance report for the year ended 31 st March, 2020	Action Taken by the listed entity, if any	Observations/ remarks of the Practising Company Secretary, if any.
Not applicable, as there were no observation in the previous report				



 (Sachin Kumar)

 Practising Company Secretary

 ACS: A37957

 Date: 09.07.2020

 Place: Kolkata

 UDIN - A037957B000430921