

EVEREADY 

INDUSTRIES INDIA LTD.

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July 7, 2022

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

Dear Sirs,

We refer to our letter dated February 28, 2022, whereby we had submitted a copy of a Public Announcement dated February 28, 2022 in relation to an Open Offer by Puran Associates Private Limited ("Acquirer 1"), VIC Enterprises Private Limited ("Acquirer 2"), M.B. Finmart Private Limited ("Acquirer 3"), together with Gyan Enterprises Private Limited ("PAC 1") and Chowdry Associates ("PAC 2") (together 'the Burman Group') and a copy of a letter dated February 28, 2002, from the Burman Group in relation to the said proposed acquisition and control.

We now write to inform you that in terms of the Post-Offer Advertisement dated July 5, 2022, as published on July 6, 2022, the Burman Group have collectively acquired and increased their shareholding to 2,78,91,360 equity shares, aggregating to 38.37% of the paid up capital of the Company, post the Open Offer.

Vide letter dated July 6, 2022, the Burman Group, has advised the Board, of the completion of the Open Offer for the acquisition of shares and control of the Company and accordingly requested the Board to take on record, the Burman Group, as Promoters of the Company in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Accordingly, the Board of Directors of the Company, vide a Resolution passed by Circulation on July 7, 2022, has taken on record, the completion of the Open Offer by the Burman Group and the individual reclassification of Puran Associates Private Limited, VIC Enterprises Private Limited, M.B. Finmart Private Limited, Gyan Enterprises Private Limited and Chowdry Associates as Promoters of the Company, in accordance with the Listing Regulations, pursuant to the acquisition of shares and control of the Company, in terms of the Open Offer.

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019
CIN : L31402WB1934PLC007993