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

May 27, 2019

The Secretary BSE Limited P.J. Towers, 25<sup>th</sup> Floor Dalal Street, <u>MUMBAI – 400 001</u> The Secretary National Stock Exchange of India Limited, Listing Dept. Exchange Plaza, 5<sup>th</sup> Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA - 700 001

Dear Sir,

## Re : <u>Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November</u> 26, 2018

## Sub : Fund Raising by issuance of Debt Securities by Large Entities

With reference to the abovementioned Circular with regard to the fund raising by issuance of Debt Securities by Large Corporates/Entities and disclosures and compliances thereof, we write to inform you that in terms of the criteria/framework as provided in the said Circular, the Company is not a large corporate/entity and accordingly the requirement of giving Initial Disclosure with regard to the above subject is not applicable to the Company.

The above is for your information and record.

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

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