

Name of the Target Company ['TC']: **EVEREADY INDUSTRIES INDIA LIMITED**  
**1, MIDDLETON STREET**  
**KOLKATA - 700071**

"FORM D"

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
 [Regulations 13(4), 13(4A) and (6)]

**Details of change in Shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc./ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
ADITYA KHATTAN (DIRECTOR) 10 QUEENS PARK KOLKATA - 700019 PAN: AFDPK0968D	85,971 Equity Shares of Rs.5/- each representing 0.1182% of the Paid-up Capital of the TC held prior to this acquisition.	21,295 Equity Shares representing 0.0293% of the Paid-up Capital of the TC acquired on 23.01.2014	23.01.2014	21,295 Shares of the TC acquired through market trades at the current market price	1,07,266 Equity Shares representing 0.1475% of the Paid-up Capital of the TC	VCK Share & Stock Broking Services Ltd SEBI-Regn.No. INB 230469139 - NSE NSE Code No.04691 CMBPID:IN 552900 SEBI-Regn.No. INB 010469139 - BSE BSE Code No.3133 CMBPID:IN 631337	NSE BSE	12,583 Shares 8,712 Shares	Rs.8,11,067.97 (i.e. Rs.38.08 approx. per share)	Nil	Nil

Date : 23rd January 2014  
Place : Kolkata

*Aditya Khattan*  
ADITYA KHATTAN