



CIN : L65990MH1945PLC004452
17th December 2014

- 1) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:504180
- 2) The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA - 700 001
- 3) The Secretary
Madras Stock Exchange Ltd
No.30, Second Line Beach
CHENNAI - 600 001
- 4) The Vice President & Company Secretary
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
Kolkata - 700001

Dear Sir,

**Sub: SEBI (Substantial Acquisition of Shares & Takeovers)
Regulation 1997 - Disclosure of Shareholdings**

We have received a letter dated 17th December 2014 from McLeod Russel India Limited [(‘MRIL’) formerly known as Eveready Company India Limited] informing us pursuant to Regulation 7(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 1997, that 20,07,640 Equity Shares of Rs.0.50p. each representing 19.41% of the Paid-Up Capital of The Standard Batteries Limited (‘the Company’) were vested in MRIL on 24th February 2005 by virtue of a Scheme of Arrangement (‘Scheme’) between MRIL and Eveready Industries India Limited (EIIL) sanctioned by the Hon’ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in MRIL. The said Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of shareholding of MRIL in the Company are given separately in the prescribed format in terms of Regulation 7(3) of the above Regulations.

The above disclosure has now been made in terms of SEBI directions.

A copy of the aforesaid letter dated 17th December 2014 received from MRIL in terms of Regulations 7(1) of the above Regulations is enclosed herewith for your information and records.

Please acknowledge receipt.

Yours faithfully,
THE STANDARD BATTERIES LIMITED


DIRECTOR

Encl. as above

CIN : L65990MH1945PLC004452

**FORMAT FOR INFORMING DETAILS OF ACQUISITION
 TO STOCK EXCHANGES BY TARGET COMPANY,
 IN TERMS OF REGULATION 7(3)**

| | |
|--|--|
| Name of the Target Company (Reporting Company) | The Standard Batteries Limited |
| Date of reporting | 17 th December 2014 |
| Name of Stock Exchanges where shares of reporting company are listed | 1) Bombay Stock Exchange Limited 2) The Calcutta Stock Exchange Association Limited 3) Madras Stock Exchange Limited |

Details of acquisition as informed u/r 7(1)

| Name of Acquirer(s) (A) | Date of Acquisition/ Date of receipt of intimation of allotment by acquirer (B) | Mode of acquisition (market purchases/ Inter se transfer/ public/rights/ Preferential offer etc.) (C) | No. and % of shares/ voting rights acquired (D) | Shareholding of acquirer(s) stated at (A) before acquisition (In terms of No. and % of shares/VRs) (E) | Shareholding of acquirer(s) stated at (A) after acquisition (In terms of No. and % of shares/VRs) (F) |
|--|---|---|---|---|--|
| McLeod Russel India Limited ['MRIL'] formerly known as Eveready Company India Limited] | 20,07,640 Equity Shares of Rs.0.50p. each of The Standard Batteries Limited ['the Company'] were vested in MRIL on 24.02.2005 by virtue of Court Order dated 17 th January 2005. | 20,07,640 Equity Shares of the Company were vested in MRIL by virtue of a Scheme of Arrangement between MRIL and Eveready Industries India Limited sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005. | 20,07,640 Equity Shares representing 19.41% of the Paid-up-capital of the Company were vested in MRIL by virtue of Court Order dated 17 th January 2005. | Nil | 20,07,640 Equity Shares representing 19.41% of the Paid-up-capital of the Company held by MRIL. |

THE STANDARD BATTERIES LIMITED


DIRECTOR

Encl. as above

17th December 2014



McLEOD RUSSEL
Believe in tea

17th December 2014

- 1) The Standard Batteries Limited
103 Rustom Court Building, Ground Floor
Opp. Podar Hospital
Dr. Annie Besant Road, Worli
Mumbai – 400 018
- 2) The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI – 400 001
Scrip Code: 504180
- 3) The Secretary
The Calcutta Stock -
Exchange Association Ltd
7, Lyons Range
KOLKATA – 700 001
- 4) The Secretary
Madras Stock Exchange Ltd
No.30, Second Line Beach
CHENNAI – 600 001

Dear Sirs,

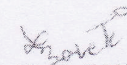
**Sub: SEBI (Substantial Acquisition of Shares & Takeovers)
Regulation 1997 – Disclosure of Shareholdings**

This is to inform you that 20,07,640 Equity Shares of Rs.0.50p. each representing 19.41% of the Paid-Up Capital of The Standard Batteries Limited ('the Target Company') were vested in the Company on 24th February 2005 pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations had been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17th January 2005 with the Registrar of Companies, West Bengal on 24th February 2005. The details of vesting of the aforesaid Shares are given separately in the prescribed format pursuant to Regulation 7(1) of the above Regulations.

The above disclosure is now being made in terms of SEBI directions.

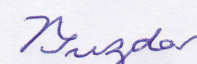
Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED


(K. K. BAHETI)
DIRECTOR

Encl: as above

For The Standard Batteries Limited


F. J. Guzdar
Director.

17/12

Registered Office :

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



A Williamson Magor Group Enterprise

| FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 7(1) | | |
|---|--|--|
| Name of the Target Company (TC) | The Standard Batteries Limited | |
| Name of the acquirer and PAC with the acquirer | McLeod Russel India Limited (formerly known as Eveready Company India Limited) | |
| Details of the acquisition as follows: | No. of Shares | % w.r.t. total paid up capital of Target Company |
| (a) Share/Voting rights (VR) before acquisition under consideration. | Nil | Nil |
| (b) Shares/Voting rights acquired. | 20,07,640 | 19.41% |
| (c) Share/VR after acquisition. | 20,07,640 | 19.41% |
| Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.). | 20,07,640 Equity Shares of Rs.0.50p. each of TC were vested in the Company pursuant to a Scheme of Arrangement between the Company and Eveready Industries India Limited (EIIL) sanctioned by the Hon'ble High Court at Calcutta by its Order dated 17 th January 2005, whereby the Bulk Tea Division of EIIL with all its assets (including all investments in shares and securities), liabilities, rights and obligations has been transferred to and vested in the Company. The Scheme became effective on filing of a copy of the Court Order dated 17 th January 2005 with the Registrar of Companies, West Bengal on 24 th February 2005. | |
| Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20,07,640 Equity Shares of Rs.0.50p. each of TC were vested in the Company consequent upon Filing of Form No.21 with the Registrar of Companies, West Bengal on 24 th February 2005. | |
| Paid up capital/total voting capital of the target company before the said acquisition. | Rs.51,71,125/- divided into 1,03,42,250 Equity Shares of Rs.0.50p. each of TC. | |
| Paid up capital/total voting capital of the target company after the said acquisition. | Rs.51,71,125/- divided into 1,03,42,250 Equity Shares of Rs.0.50p. each of TC. | |

MCLEOD RUSSEL INDIA LIMITED

K. K. Baheti
(K. K. BAHETI)
DIRECTOR

Dated: 17th December 2014



For The Standard Batteries Limited

F. J. Guzdar
F. J. Guzdar
Director.

17/12