

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.)	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
DEEPAK KHALTAN (DIRECTOR) 19 QUEENS PARK KOLKATA - 700019 PAN: AFOKC7031A	1,69,300 Equity Shares of Rs.5/- each representing 0.2329% of the Paid-up Capital of the TC held prior to this acquisition.	14.02.2014	14.02.2014	100,000 Shares of the TC acquired through market trades at the current market price	2,69,300 Equity Shares representing 0.3704% of the Paid-up Capital of the TC	VCK Share & Stock Broking Services Ltd SEBI-Regn.No. INB 730/469139 - NSE NSE Code No.04691 CMPID:JIN 552900	NSE	74,548 Shares	Rs.38,73,271.03 (i.e. Rs.38.73 approx. per share)	Nil	Nil
						SEBI-Regn. No. INB 010/469139 - BSE BSE Code No.3133 CMPID:JIN 631337	BSE	25,452 Shares			

Date : 14th February 2014

Place : Kolkata



DEEPAK KHALTAN