

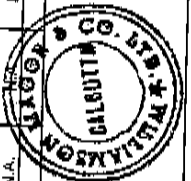
**ANNEXURE - 3**

**Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of shares/encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC): **EVEREADY INDUSTRIES INDIA LIMITED**  
 Names of the Stock Exchange where the shares of the Target Company are listed:  
 1. Bombay Stock Exchange Limited  
 2. The National Stock Exchange of India Limited  
 3. The Calcutta Stock Exchange Association Limited  
 Date of reporting: **26th February 2015**  
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked: **WILLIAMSON MAGOR & CO. LIMITED**  
 Details of the creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him (**)	Promoter holding in the Target Company			Promoter holding already encumbered			Details of events pertaining to encumbrance							Post event holding of encumbered shares (creation [2 + 3]/ release [2 - 3]/ invocation [2 - 3])	
	No. of shares	% of total share capital	% w.r.t. share capital (*)	No. of shares	% of total share capital	Type of event (Release / Invocation)	Date of creation/ release of encumbrance	Type of encumbrance (pledge/ lien/non disposal/ under-taking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	% of total share capital	No. of shares	% of total share capital	
Williamson Magor & Co. Ltd	370078431	23.40	23.40	32000000	4.40	Creation	12.10.2007	Pledge	0	0.00	Housing Dev. Fin. Corpn. Ltd	0.00	31000000	4.40	
Williamson Magor & Co. Ltd	35887	0.05	0.05	0	0.00	N.A.	N.A.	N.A.	25000000	3.44	IL&FS Financial Services Ltd	3.44	25000000	3.44	
Brij Mohan Khaitan	319300	0.44	0.44	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Deepak Khaitan	43200	0.05	0.05	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Aditya Khaitan	232266	0.32	0.32	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Amritanshu Khaitan	100000	0.14	0.14	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Williamson Financial Services Ltd	6262988	8.61	8.61	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Bishnauth Investments Ltd	4148246	5.71	5.71	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
McLeod Russel India Ltd	1653289	2.29	2.29	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Babcock Borsig Ltd	987484	1.36	1.36	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Bennett, Coleman & Co. Ltd	307400	0.42	0.42	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Kolbarr Engineering Ltd	271337	0.37	0.37	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Ichamati Investments Ltd	171113	0.24	0.24	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
United Machine Co. Ltd	116443	0.15	0.15	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Zen Industrial Services Ltd	85266	0.12	0.12	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Mitya Holdings & Properties Ltd	30000	0.04	0.04	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
Dufflaghur Investments Ltd	3030	0.00	0.00	0	0.00	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0	0.00	
<b>Total</b>	<b>31783200</b>	<b>43.73</b>	<b>43.73</b>	<b>32000000</b>	<b>4.40</b>				<b>25000000</b>	<b>3.44</b>		<b>3.44</b>	<b>57000000</b>	<b>7.84</b>	

Signature of the Authorized Signatory:   
 Place: Kolkata  
 Date : 26th February 2015  
**WILLIAMSON MAGOR & CO. LIMITED**  
**(H. U. SANGHAVI)**  
**COMPANY SECRETARY**



(\*\*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.  
 (\*) Total share capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement. Diluted share/woting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.