

September 26, 2017

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Subject : Disclosure in terms of Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We submit herewith the copy of the letter dated September 22, 2017 together with the format specified in the terms of Regulation 31(1) and 31(2) of the abovementioned Regulations as received by us, from Bishnauth Investments Limited, informing us about the shares of the Company pledged by them in the said format.

The above is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan P. Jainwal
For (T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl : As Above.

BISHNAUTH INVESTMENTS LIMITED

Corporate Identity Number (CIN): U51420WB1983PLC037026
[Formerly known as Metals Centre Limited]

Registered Office :

FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 033-2243-5391 / 5393, 033-2248-9434 / 9435
FAX : 91-33-2248-8114, 91-33-2248-3683, E-MAIL : administrator@wmg.co.in

22nd September 2017

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:531508

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No.C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code:EVEREADY

The Secretary
The Calcutta Stock -
Exchange Ltd
7, Lyons Range
KOLKATA 700001
Scrip Code:10000029

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

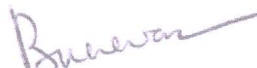
Dear Sir,

SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR ENCUMBRANCE OF SHARES OF EVEREADY INDUSTRIES INDIA LIMITED
HELD BY THE COMPANY

We inform you that 8,00,000 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 21st September 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
BISHNAUTH INVESTMENTS LIMITED


(B. K. NEWAR)
DIRECTOR

Encl : as above.



A Member of the Williamson Magor Group of Companies

ANNEXURE - 1

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of 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)
Names of the Stock Exchanges where the shares of the Target Company are listed

EVEREADY INDUSTRIES INDIA LIMITED

1. Bombay Stock Exchange Limited
2. The National Stock Exchange of India Limited
3. The Calcutta Stock Exchange Limited

22nd September 2017

BISHNAUTH INVESTMENTS LIMITED

Date of reporting
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked
Details of the creation 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			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/release/invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/under-taking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Bishnauth Investments Ltd	4148246	5.71	0	0.00	Creation	21.09.2017	Pledge	Third Party pledge	800000	1.10	IL&FS Financial Services Ltd	800000	1.10
-Do-			2500000	3.44	N.A.	N.A.	Pledge	Third Party pledge	0	0.00	Axis Trustee Services Ltd	2500000	3.44
Brji Mohan Khaitan	35897	0.05	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Aditya Khaitan	232266	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Amrteshu Khaitan	165000	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Yashodhara Khaitan	235945	0.32	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Isha Khaitan	17500	0.02	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Vanya Khaitan	164650	0.23	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Meador & Co. Limited	17007841	23.40	300000	0.41	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
-Do-			3200000	4.40	N.A.	N.A.	N.A.	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	0	0.00
Williamson Financial Services Ltd	6370988	8.76	2200000	3.03	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	FDFC Limited	300000	0.41
-Do-			1220000	1.68	N.A.	N.A.	N.A.	Third Party pledge	0	0.00	IL&FS Financial Services Ltd	3200000	4.40
McLeod Russel India Limited	1663289	2.29	0	0.00	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	2200000	3.03
Babcock Borsig Limited	987484	1.36	0	0.00	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	IL&FS Financial Services Ltd	1220000	1.68
Kilburn Engineering Limited	271337	0.37	637574	0.88	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	IL&FS Infrastructure Debt Fund	637574	0.88
Ichamati Investments Limited	171113	0.24	980000	1.35	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
United Machine Co. Limited	116443	0.16	0	0.00	N.A.	N.A.	N.A.	Company's borrowing	0	0.00	Vistra ITCL (India) Limited	980000	1.35
Zen Industrial Services Limited	85366	0.12	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Miba Holdings & Properties Ltd	30000	0.04	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Dufflaghur Investments Limited	3030	0.00	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Total	31708595	43.62	11037574	15.19					800000	1.10		11837574	16.29



Signature of the Authorized Signatory:
Place: Kolkata
Date: 22nd September 2017

BISHNAUTH INVESTMENTS LIMITED

(B. K. NEWAR)
DIRECTOR

(*) 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.
(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.
(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.