

WILLIAMSON FINANCIAL SERVICES LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001 TELEPHONE: 033-2243-5391/5393, 033-2210-1221, 033-2248-9434/9435

FAX: 91-33-2248-3683, 2248-8114, 2248-6824

E-mail: administrator@mcleodrussel.com Website: www.williamsonfinancial.in CIN - L67120AS1971PLC001358

20th March 2017

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

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

The Secretary The Calcutta Stock -**Exchange Limited** 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 RELEASE OF ENCUMBERED SHARES

We inform you that 11,05,524 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been released from pledge on 14th March 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

P. Langgodly

WILLIAMSON FINANCIAL SERVICES LIMITED

(P. BANDYOPADHYAY) COMPANY SECRETARY

Encl. as above.

Registered Office: Udayan, House No. 147, 2nd Floor, Ganeshguri,

R. G. Baruah Road, Guwahati - 781 005

ANNEXURE - 1

Disclosure by the	oromoter(s) t	n the Sto	ick Exchan	aes and t	o the Targe	ANNEXURE - 1 t Company for enc	RE - 1	brance of shares/invo	cation of	encumbi	ANNEXURE - 1 ANNEXURE - 1 ANNEXURE - 1	ance,	
	in terms	of Regu	ation 31(1) and 31	2) of SEBI	(Substantia	Acquisit	EVEREADY INDUSTRIE	USTRIES INDIA LIMITED	LIMITED	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Name of the Target Company (IC)	no charge of th	e Target C	omnany are	listed				L. Bombay Stock Exchanc	Exchange Limited				
		ţ					16.	 The National Stock Exchange of India Limited The Calcutta Stock Exchange Limited 	hange of I	ted Limit	l d		
Data of reporting													
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked	shares encum	brance ha	s been crea	ted/release	ed/invoked				INANCIAL SERVICES LIMITED	ICES LIM	ITTED		
Details of the creation of encumbrance												Post event holding of	oldina of
	Promoter holding	olding	Promoter holding	्ष ब्				Details of Events	n			encumbered shares {creation [(2)+(3)]/	1 shares 2)+(3)]/
Name of the Promoter(s)	Target Company	npany	encumbered	ered					brance			release [(2)-(3)]/ invocation [(1)-(3)]	2)-(3)]/ (1)-(3)]}
or PACs with him*	Number	0% OF	Number	% of	Type of	Date of	Type of	Reasons	Number	% of	Name of the entity	_	% of
	Number	total	Notifical	total	event	creation/	encum-	for		total	in whose favour		total share
		share capital		share capital	(creation/ realease/	release/ invocation	(pledge/	brance		capital	encumbered		capital
		-			invocation)	of encum-	lien/non disposal	**			7		
			w.			brance	taking/ others						
Williamson Einancial Services 1td	6370988	8.7649	1105524	1.52	Release	14.03.2017	Pledge	Third Party pledge	1105524		IL&FS Financial Services Ltd	0	0.00
Brij Mohan Khaitan	35897	0.0494	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	2 2 2		0.00
Deepak Khaitan (HUF)	43200	0.0594	0	0.00	Z.A.	N.A.	N.A.	N.A.		0.00	2 2 2	0	0.00
Aditya Khaitan	232266	0.3195		0.00	N N.A	Z A	2 2	N.A.	0	0.00	N.A.	0	0.00
Vashodhara Khaitan	192745	0.2652	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Kavita Khaitan	2200	0.0030	0	0.00	N.A.	N.A.	N.A.	N.A.		0.00	N.A.	0	0.00
Isha Khaitan	17500	0.0241		0.00	N.A	2 2.4	N.A.A	N.A.A.	0	0.00	N.A.	0	0.00
Williamson Magor & Co. Limited	17007841	23.3987	2500000	3.44	N.A	N.A.	Pledge	Company's borrowing	0		IL&FS Financial Services Ltd	2500000	3.44
-Do-			3200000	4.40	Z Z	Z Z Z	Pleage	Third Barry pledge		0.00	Axis Trustee Services Ltd	2500000	3.44
Bishnauth Investments Ltd	4148246	5./0/0	2500000	0.00	Z Z	ZZ	N.A.	N.A.	0	0.00	N.A.	0	0.00
Rabcock Borsin Limited	987484	1.3585	0		N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.		0.00
Bennett, Coleman And Company Ltd	307400	0.4229	0		N.A.	N.A.	N.A.	N.A.		0.00	2 2	0	0.00
Kilburn Engineering Limited	271337	0.3/33		0.00	N.A.	2 2.2	ZZ	N.A.	0		N.A.	0	0.00
Ichamati Investments Limited	116443	0.1602	0		N.A.	N.A.	N.A	N.A.	0	П	N.A.	0	0.00
Zen Industrial Services Limited	85366	0.1174	0		N.A.	Z.A	ZZ	N.A.		0.00	N.A.	00	0.00
Nitya Holdings & Properties Ltd	30000	0.0413		0.00	N.A.	N.A.	ZZ	N.A.A.	0	T	N.A.	0	0.00
Total	32015995	44.0462	9305524		1000		*	TO A STATE OF THE PARTY OF THE	1105524			8200000	11.28
Signature of the Authorized Signatory:							NE	Name		WILLIA	/ =	CO LIMITION	
							NSO/	NCE			& Bondy pallon		
Place: Kolkata							A				(P. BANDYOPADHYAY)		
Date: 20th March 2017				-			200	topotion date should an	only appear in the table irrespective of	tahlo irro	spective of		
(*) The names of all the promoters, their shareholding in the whether they are reporting on the date of event or not.	their sharehold ne date of ever	nt or not.	larget Con	ipany and	meir bieuger	1 Stidter Joiding	as of the	larget company and their pieuded shareholding as on the reporting which shows the	200				
(**) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.	collateral for Id	hans taken	hv the Con	neany, per	sonal borrow	ing, third part	y pledge e	ر					

(**) 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.



WILLIAMSON FINANCIAL SERVICES LIMITED

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21st March 2017

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

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

Scrip Code: EVEREADY

The Secretary
The Calcutta Stock Exchange Limited
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 PLEDGE OF SHARES

We inform you that 11,05,524 Equity Shares of Rs.5/- each of Eveready Industries India Limited held by our Company have been pledged on 14th March 2017. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,

WILLIAMSON FINANCIAL SERVICES LIMITED

(P. BANDYOPADHYAY) COMPANY SECRETARY

P. Bandynpolkyes

Encl. as above.

Registered Office: Udayan, House No. 147, 2nd Floor, Ganeshguri,

R. G. Baruah Road, Guwahati - 781 005

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

-		(P. BANDYOPADHYAY) COMPANY SECRETARY			THE STATE OF								Place: Kolkata Date: 21st March 2017
<i>^</i>	1	P. Bown poly) S J C	MSC							
	SLIMITED	WILLIAMSON FINANCIAL SERVICES LIMITED	VILLIA	_	MAIN	NE							Signature of the Authorized Signatory:
12.80	9305524		1.52	1105524	100				11.28	8200000	44.0462	32015995	Ioral
0.00	0	N.A.	0.00	0		N.A.	N.A.	N.A.	0.00	0	0.0042	3030	Dufflaghur Investments Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.0413	30000	Nitya Holdings & Properties Ltd
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.1174	85366	Zen Industrial Services Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.1602	116443	United Machine Co. Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.2354	171113	Ichamati Investments Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.3733	271337	Kilburn Engineering Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.4229	307400	Bennett, Coleman And Company Ltd
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	1.3585	987484	Babcock Borsig Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	2.2883	1663289	McLeod Russel India Limited
3.44	2500000	0.00 Axis Trustee Services Ltd	0.00	0	Third Party pledge	Pledge	N.A.	N.A.	3.44	2500000	5.7070	4148246	Bishnauth Investments Ltd
4.40	3200000	0.00 HDFC Limited	0.00	0	Company's borrowing	Pledge	N.A.	N.A.	4.40	3200000			-Do-
3.44	2500000	0.00 IL&FS Financial Services Ltd	0.00	0	Company's borrowing	Pledge	N.A.	N.A.	3.44	2500000	23.3987	17007841	Williamson Magor & Co. Limited
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.2265	164650	Vanya Khaitan
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.0241	17500	Isha Khaitan
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.0030	2200	Kavita Khaitan
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.2652	192745	Yashodhara Khaitan
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.2270	165000	Amritanshu Khaitan
0.00	0.	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.3195	232266	Aditya Khaitan *
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.0594	43200	Deepak Khaitan (HUF)
0.00	0	N.A.	0.00	0	N.A.	N.A.	N.A.	N.A.	0.00	0	0.0494	35897	Brij Mohan Khaitan
1.52	1105524	1.52 IL&FS Financial Services Ltd	1.52	1105524	Third Party pledge	Pledge	14.03.2017	Creation	0.00	0	8.7649	6370988	Williamson Financial Services Ltd
						others							
						taking/	Di di loc						
						alsposal	hrance	89,7					
		***			*	lien/non	of	invocation)					
capital		encumbered	capital		brance	(pledge/	invocation	realease/	capital		capital		
share		shares	share		encum-	brance	release/	(creation/	share		share		
total		in whose favour	total		for	encum-	creation/	event	total		total		
% of	Nimber	Name of the entity	% of	Number	Reasons	Type of	Date of	Type of	% of	Number	% of	Number	
7.5.7.7.	-				S C C C C C C C C C C C C C C C C C C C					2		, H	or PACs with him*
2)+(3)]/	{creation [(2)+(3)]/			nhrance	nertaining to englimb			67	pered	encumbered	ombany	Target Company	Name of the Promoter(s)
d shares	encumbered shares			3					2 2	already	ם יכונווט	in the	
nolding of	Post event holding of								oter	Promoter	holding	Promoter	
													Details of the creation of encumbrance
		MITED	CES LI	FINANCIAL SERVICES LIMITED	WILLIAMSON FINAN			sed/invoked	ated/relea	nas been cre	ımbrance h	e shares enci	Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked
					710								Date of reporting
		1820	ed I	tock Exchange Limited	3. The Calcutta Stock Ex								
		ited	dia im	Stock Exchange of India Limited	2. The National Stock Ex				0.0000	Company of	and and and		
		Ö	IMITE	OUSTRIES INDIA LIMITED	EVEREADY INDUSTR				o lictor	e vaeamo)	the Target	he charge of	Names of the Stock Exchanges where the shares of the Target Company are listed
				1	EVEDEADY TAIDLICED							-	Name of the Target Company (TC)
		ons, 2011	gulatic	(eovers) Re	in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	al Acquisi	I (Substantia	1(2) Of SEB	1) and 3	ulation 31	ms or keg	in ter	

*

(***) 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.

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.