

DEEPAK KHAITAN [HUF]

10 Queens Park
Kolkata – 700019

26th April 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 Limited, 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 Sirs,

**Disclosure of Shareholding under Regulation 29 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, Amritanshu Khaitan, being sole Executor of the Will of Late Deepak Khaitan [Ex-Promoter & Ex-Director of Eveready Industries India Limited ('EIIL')], would like to inform you that 43,200 Equity Shares of Rs.5/- each representing 0.0594% of the Paid-up Capital of EIIL have been transmitted to Mrs. Yashodhara Khaitan from Deepak Khaitan (HUF) on 25th April 2017 in terms of the Probated Will of Late Deepak Khaitan. After the aforesaid transmission of Shares, shareholding of Deepak Khaitan (HUF) in EIIL is Nil.

The aforesaid Disclosure in the format specified in Annexure-2 under Regulation 29 of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is enclosed for your information and record.

I hope that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,
For DEEPAK KHAITAN [HUF]

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AMRITANSHU KHAITAN
(EXECUTOR OF THE WILL OF LATE DEEPAK KHAITAN)

Encl. as above

ANNEXURE – 2

**DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Deepak Khaitan (HUF) <u>Persons Acting in Concert:</u> Yashodhara Khaitan B. M. Khaitan Aditya Khaitan Amritanshu Khaitan Kavita Khaitan Isha Khaitan Vanya Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Kilburn Engineering Limited Ichamati Investments Limited United Machine Co. Limited Zen Industrial Services Limited Nitya Holdings & Properties Limited Dufflaghur Investments Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
Details of the acquisition/disposal as follows	Number of Shares as on 25.04.2017	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before disposal by way of transmission of Shares/ acquisition under consideration, holding of:			
a) Shares carrying voting rights	43,200	0.0594	0.0594
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category)	Nil	Nil	Nil
e) Total (a-b+c+d)	43,200	0.0594	0.0594

(Contd.2)

✓ *Alkhaitan*

Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of acquisition/sale/transmission of Shares:			
a) Shares carrying voting rights acquired/sold/ transmitted: 43,200 Shares have been transmitted to Mrs. Yashodhara Khaitan (wife of Late Deepak Khaitan) from Deepak Khaitan (HUF) on 25.04.2017 by virtue of Probated Will of Late Deepak Khaitan	43,200	0.0594	0.0594
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	43,200	0.0594	0.0594
After the transmission of Shares/acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer (Pledge)	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a-b+c+d)	Nil	Nil	Nil
Mode of disposal by way of transmission of Shares/ acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.)	43,200 Equity Shares of Rs.5/- each representing 0.0594% of the Paid-up Capital of Eveready Industries India Limited have been transmitted to Mrs. Yashodhara Khaitan from Deepak Khaitan (HUF) on 25.04.2017 by virtue of Probated Will of Late Deepak Khaitan		
Date of transmission of Shares/acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	25.04.2017 : 43,200 Shares of the Target Company		
Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.36,34,36,300/- dividend into 7,26,87,260 Equity Shares of Rs.5/- each		
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.36,34,36,300/- dividend into 7,26,87,260 Equity Shares of Rs.5/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.36,34,36,300/- dividend into 7,26,87,260 Equity Shares of Rs.5/- each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement / Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

(**) Diluted share/voting 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.

Signature of the Executor of the Will of Late Deepak Khaitan/acquirer/seller/Authorized Signatory

For DEEPAK KHAITAN (HUF)



**AMRITANSHU KHAITAN
(EXECUTOR OF THE WILL OF LATE DEEPAK KHAITAN)**

Place: Kolkata

Date: 26th April 2017