

April 10, 2017

✓ BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra (East), Mumbai- 400 051

✓ Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh, Kolkata- 700 001

Re : Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir :

- (1) IL&FS Financial Services Limited has created/released pledge of equity shares of Eveready Industries India Limited as under:

Pledgor	Date	Quantity	Pledge created / Released
Williamson Magor & Co Limited	06.04.2017	2,500,000	Pledge released
Williamson Financial Services Limited	06.04.2017	1,357,574	
Babcock Borsig Limited	06.04.2017	980,000	
Loan Against Shares	06.04.2017	160	Pledge created

- (2) In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing the requisite declaration for your information and necessary action

Sincerely,


Sujay Das

Authorised Signatory



IL&FS Financial Services Limited

 The IL&FS Financial Centre, 3rd Floor, Plot C-22, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051, INDIA

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(CIN U65990MH1995PLC093241)

Annexure

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1	Name of the Target Company (TC)	Eveready Industries India Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	IL&FS Financial Services Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	No		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited Calcutta Stock Exchange Limited		
5	Details of the acquisition as follows :	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
	<u>Before the acquisition under consideration, holding of:</u>			
	a) Shares carrying voting rights	---	---	---
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	4,839,574	6.66	6.66
	c) Voting rights (VR) otherwise than by shares	---	---	---
	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)	---	---	---
	Total (a+b+c+d)	4,839,574	6.66	6.66
	<u>Details of acquisition/sale</u>			
	a) Shares carrying voting rights acquired/sold	---	---	---
	b) VRs acquired/sold otherwise than by shares	---	---	---
	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	---	---	---
	d) Shares encumbered/invoked/ released by the acquirer	(4,837,574) 160	(6.66) 0.00	(6.66) 0.00
	Total (a+b+c+d)	160	0.00	0.00

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	After the acquisition/sale, holding of :			
	a)Shares carrying voting rights	---	---	---
	b)Shares encumbered with the acquirer	2,160	0.00	0.00
	c)VRs otherwise than by equity shares	---	---	---
	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	---	---	---
	Total (a+b+c+d)	2,160	0.00	0.00
6	Mode of acquisition / sale (e.g. open market /off-market/ public issue /rights issue / preferential allotment /inter-se transfer etc)	Pledge released/created		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6,2017		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	72,687,260 shares		
9	Equity share capital/ total voting capital of the TC after the said acquisition /sale	72,687,260 shares		
10	Total diluted share/voting capital of the TC after the said acquisition	72,687,260 shares		



Signature of the Authorised Signatory

Place: Mumbai

Date: April 10, 2017