

EVEREADY 

INDUSTRIES INDIA LTD.

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May 30, 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,

This is to inform you that at the Board Meeting of the Company held on May 30, 2017, M/s Price Waterhouse & Co Chartered Accountants LLP, (FRN: 304026E) was recommended to be appointed as the Statutory Auditors of the Company, subject to approval of the members, for a period of five years from the conclusion of the ensuing Annual General Meeting of the Company, in place of the existing Statutory Auditors, Deloitte Haskins & Sells, Chartered Accountants (FRN: 302009E), in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The brief profile of M/s Price Waterhouse & Co Chartered Accountants LLP is as under:-

Legal Status

Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E) ("the firm") is a separate, distinct and independent member firm of the PW India Network of Firms which includes 11 similarly situated independent firms, each of which are registered with the Institute of Chartered Accountants of India.

Offices

Cumulatively more than 100 years old in India and have offices in 9 cities with over 2400 people. The locations are Mumbai, Ahmedabad, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai and Jamshedpur. The registered office is at Plot No. Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata, West Bengal – 700 091.

Partners

The firm has 63 Assurance Partners as at April 1, 2017

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

VICE PRESIDENT – LEGAL
& COMPANY SECRETARY