EVEREADY INDUSTRIES INDIA LTD. 1, MIDDLETON STREET, KOLKATA - 700 071 PHONE : 2288-2147, 2288-3950 FAX : (033) 2288-4059 E-mail : contactus@eveready.co.in Website : www.evereadyindia.com

April 19, 2018

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: Regulation 30 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015

Pursuant to above mentioned Listing Regulations, we inform you that the Competition Commission of India (CCI), in a Suo Moto case against the Company & Others, about cartelisation in respect of zinc carbon dry cell batteries' market in India, has today, passed an Order which is uploaded on the website of the CCI, imposing a penalty of Rs. 171.55 Crores (Rupees One Hundred and Seventy One Crores and Fifty Five Lakhs only), on the Company.

The Company will take appropriate action after examining the order fully.

The above intimation is for your information and records.

Thanking you,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI) Vice President – Legal & Company Secretary

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