



# Franklin Templeton®

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## Facsimile Cover Sheet

**To:** Bombay Stock Exchange  
**Fax:** 011-91-22-2272-3121

**From:**  
**Fax:** 954-847-2288

**Date:** 9 May, 2018  
**Pages including this cover page:** 4

Dear Sir/Madam

Attached is an Annexure- 1 on behalf of Franklin Templeton Investment Funds for shareholdings in Eveready Industries India Ltd.

We will forward a copy via FedEx.

If you have any questions regarding this disclosure, please contact us either by facsimile at 954-847-2288 or group email at [subsshholder@franklintempleton.com](mailto:subsshholder@franklintempleton.com).

Best regards,  
Jean Brown

The information contained in this facsimile may contain confidential information and/or privileged material intended only for the use of the person to whom it was addressed. If you received it in error, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited.



FRANKLIN TEMPLETON  
INVESTMENTS

Franklin Resources, Inc.  
One Franklin Parkway  
San Mateo, CA 94403-1906

tel 650/312.2000  
franklintempleton.com

## ANNEXURE – 1

### Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of the Acquisition

Name of the Target Company (TC)		Eveready Industries India Ltd.	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Franklin Templeton Investment Funds PAC - Nil	
Whether the acquirer belongs to Promoter/Promoter group		n/a	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		National Stock Exchange of India Limited (NSE) The Calcutta Stock Exchange Association Limited (CSE) Bombay Stock Exchange Ltd. (BSE)	
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	3,409,258	4.69%	4.69%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	3,409,258	4.69%	4.69%
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	800,000	1.10%	1.10%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/			

others)			
e) Total (a+b+c+/-d)	800,000	1.10%	1.10%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,209,258	5.79%	5.79%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	4,209,258	5.79%	5.79%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	n/a		
<b>Date of acquisition of/</b> date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	May 8, 2018		
Equity share capital / total voting capital of the TC before the said acquisition	72,687,260		
Equity share capital/ total voting capital of the TC after the said acquisition	72,687,260		
Total diluted share/voting capital of the TC after the said acquisition	72,687,260		

Signature of the Authorized Signatory

A handwritten signature in black ink, appearing to read "Lori A. Weber", with a small "x" mark on either side.

Lori A. Weber, Assistant Secretary, Franklin Resources, Inc.

Place: Fort Lauderdale, Florida, U.S.A.

Date: May 9, 2018

**Note:**

(\*) 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.

(\*\*) 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.