



WILLIAMSON FINANCIAL SERVICES LIMITED

Corporate Identity Number (CIN) : L67120AS1971PLC001358
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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26th June 2018

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 Ltd, 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 Sir,

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

We, being one of the Promoters of Eveready Industries India Limited ('the Target Company'), hereby disclose that we have acquired 15,000 Equity Shares of Rs.5/- each representing 0.0206% of the Paid-Up Share Capital of the Target Company on 25th June 2018 through market trades. After such acquisitions, we hold 63,85,988 Equity Shares representing 8.7855% of the Paid-Up Share Capital of the Target Company.

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.

The aforesaid Disclosure may also be treated as a Disclosure of material event in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We trust that you will find the above Disclosure in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON FINANCIAL SERVICES LIMITED


(K. K. BAHETI)
DIRECTOR

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 | Williamson Financial Services Limited (Acquirer) Persons Acting in Concert: B. M. Khaitan Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita Khaitan Isha Khaitan Vanya Khaitan Williamson Magor & Co. 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 25.06.2018 | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 63,70,988 | 8.7649 | 8.7649 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others) | (24,60,988) | (3.3857) | (3.3857) |
| 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) | 39,10,000 | 5.3792 | 5.3792 |

(Contd.2)



| 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: | | | |
| a) Shares carrying voting rights acquired/sold/ | 15,000 | 0.0206 | 0.0206 |
| 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) | 15,000 | 0.0206 | 0.0206 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 63,85,988 | 8.7855 | 8.7855 |
| b) VRs 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) after acquisition | Nil | Nil | Nil |
| d) Shares encumbered /invoked/released by the acquirer | (24,60,988) | (3.3857) | (3.3857) |
| e) Total (a-b+c+d) | 39,25,000 | 5.3998 | 5.3998 |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/ rights issue/preferential allotment/inter-se transfer etc.) | 15,000 Equity Shares of Rs.5/- each representing 0.0206% of the Paid-up Capital of Eveready Industries India Limited acquired through market trades at the current market price. | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable. | 25.06.2018 : 15,000 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 acquirer/seller/Authorized Signatory

WILLIAMSON FINANCIAL SERVICES LIMITED


(K. K. BAHETI)
DIRECTOR



Place: Kolkata
Date: 26th June 2018