

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

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June 12, 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 : Disclosure in terms of Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

We submit herewith the copy of the letter dated June 11, 2018 as received by us on June 11, 2018, from DSP BlackRock Trustee Company Pvt. Ltd, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the "SEBI Takeover Regulations") informing us of the details of their change in shareholding in the Company.

The above is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

Kanchan P. Jainwal

For (T. PUNWANI)
**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl : As Above.

June 11, 2018

Eveready Industries India Limited
1, Middleton Street,
Kolkata, West Bengal -700071

Dear Sir/Madam,

Sub: Reporting under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

DSP BlackRock Trustee Company Pvt. Ltd (DSPBRTC) is the Trustee for the schemes launched by DSP BlackRock Mutual Fund (DSPBRMF) and DSP BlackRock Alternative Investment Fund (DSPBRAIF). DSPBRTC on behalf of the schemes of DSPBRMF and DSPBRAIF has acquired equity shares of Eveready Industries India Limited (Company).

DSPBRTC had in past vide its letter dated October 4, 2016 reported the increase of holding across various schemes of the DSPBRMF and DSPBRAIF beyond 5% of the paid up capital of the Company i.e. at 5.39% in accordance with Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('Regulations').

Further, as per Regulation 29(2) of the Regulation, if there has been change in such holdings from the last disclosure made under sub-regulation (1) and such change exceeds two per cent of total shareholding or voting rights in the target company, the same needs to be disclosed.

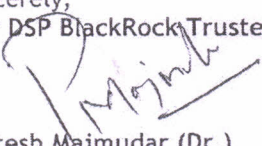
Two of the Schemes viz. DSP BlackRock Core Fund and DSP BlackRock Small Cap Fund has acquired additional 144,228 shares of the Company due to which the shareholding in the Company across various schemes has increased till 7.56% of the paid up capital of the Company i.e. more than 2% since it was last reported.

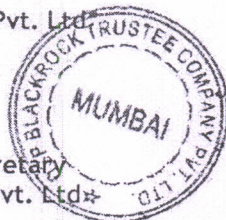
In view of the above, we enclose herewith the report under 29(2) of Reporting under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annexure 1).

We trust you find the above in order.

Thanking you,

Sincerely,
For DSP BlackRock Trustee Company Pvt. Ltd.

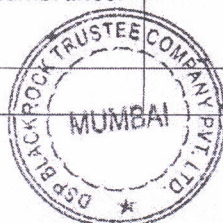

Pritesh Majmudar (Dr.)
Compliance Officer and Company Secretary
DSP BlackRock Investment Managers Pvt. Ltd.



Enc: As Above

Format for 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	DSP BlackRock Trustee Company Pvt. Ltd. on behalf of schemes of DSP BlackRock Mutual Fund and DSP BlackRock Alternative Investment Fund		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5,349,034	7.36	7.36
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)	5,349,034	7.36	7.36
Details of acquisition			
a) Shares carrying voting rights acquired/sold	144,228	0.20	0.20
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 in the nature of encumbrance/ invoked/ released by the acquirer	--	--	--
e) Total (a+b+c+d)	144,228	0.20	0.20



After the acquisition, holding of:			
a) Shares carrying voting rights	5,493,262	7.56	7.56
b) Shares encumbrance with the acquirer	--	--	--
c) VRs 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) after acquisition	--	--	--
e) Total (a+b+c+d)	5,493,262	7.56	7.56
Mode of acquisition (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	June 8, 2018		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	72,687,260 shares (Paid up Capital Rs. 363,436,300)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	72,687,260 shares (Paid up Capital Rs. 363,436,300)		
Total diluted share/voting capital of the TC after the said acquisition	72,687,260 shares (Paid up Capital Rs. 363,436,300)		

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.

For DSP BlackRock Trustee Company Pvt. Ltd

P. Majmudar



Pritesh Majmudar (Dr.)
Compliance Officer and Company Secretary
DSP BlackRock Investment Managers Pvt. Ltd

Place: Mumbai
Date: June 11, 2018