

MRS. KAVITA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

6th April 2016

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:531508

The Secretary
National Stock Exchange
of India Ltd, Listing Dept.
Exchange Plaza, 5th Fl.
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

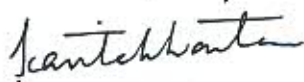
Dear Sir,

**DISCLOSURE OF SHAREHOLDING IN EVEREADY INDUSTRIES INDIA LIMITED
AS ON 31ST MARCH 2016 UNDER REGULATION 30(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS 2011**

I, being one of the Promoters of Eveready Industries India Limited, furnish herewith the required Disclosure in the enclosed format specified under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, which I trust you will find in order.

Please acknowledge receipt.

Yours faithfully,



KAVITA KHAITAN

Encl. as above.

ANNEXURE-1
DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2016

Part-A-Details of Shareholding

1. Name of the Target Company (TC)		EVEREADY INDUSTRIES INDIA LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		1. Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.		Not Applicable Kavita Khaitan Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Isha Khaitan Williamson Magor & Co. Limited Williamson Financial Services Limited Bishnauth Investments Limited McLeod Russel India Limited Babcock Borsig Limited Dufflaghur Investments Limited United Machine Co. Limited Ichamati Investments Limited Nitya Holdings & Properties Limited Kilburn Engineering Limited Zen Industrial Services Limited Bennett, Coleman And Company Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares		Number of shares as on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Kavita Khaitan		2200	00.00	NOT APPLICABLE
Brij Mohan Khaitan		35897	00.05	
#Estate of Deepak Khaitan		319300	00.44	
Deepak Khaitan (HUF)		43200	00.06	
Aditya Khaitan		232266	00.32	
Amritanshu Khaitan		145000	00.20	
Yashodhara Khaitan		33095	00.05	
Isha Khaitan		17500	00.02	
Williamson Magor & Co. Limited		17007841	23.40	
Williamson Financial Services Limited		6370988	08.76	
Bishnauth Investments Limited		4148246	05.71	
McLeod Russel India Limited		1663289	02.29	
Babcock Borsig Limited		987484	01.36	
Dufflaghur Investments Limited		3030	00.00	
United Machine Co. Limited		116443	00.16	
Ichamati Investments Limited		171113	00.24	
Nitya Holdings & Properties Limited		30000	00.04	
Kilburn Engineering Limited		271337	00.37	
Zen Industrial Services Limited		85366	00.12	
Bennett, Coleman And Company Limited		307400	00.42	

(Contd.2)

✓ *Kant Khaitan*

4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st of the year, holding of:	Number of shares as on 31.03.2016	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
(a) Shares			
(b) Voting Rights (otherwise than by shares)	Nil	Nil	NOT APPLICABLE
(c) Warrants,	Nil	Nil	
(d) Convertible Securities	Nil	Nil	
(e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	
Total	31990995	44.01	

Part-B****Name of the Target Company: EVEREADY INDUSTRIES INDIA LIMITED**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
Kavita Khaitan	Yes
Brij Mohan Khaitan	Yes
#Deepak Khaitan (Deceased)	Yes
Deepak Khaitan (HUF)	Yes
Aditya Khaitan	Yes
Amritanshu Khaitan	Yes
Yashodhara Khaitan	Yes
Isha Khaitan	Yes
Williamson Magor & Co. Limited	Yes
Williamson Financial Services Limited	Yes
Bishnauth Investments Limited	Yes
McLeod Russel India Limited	Yes
Babcock Borsig Limited	Yes
Dufflaghur Investments Limited	Yes
United Machine Co. Limited	Yes
Ichamati Investments Limited	Yes
Nitya Holdings & Properties Limited	Yes
Kilburn Engineering Limited	Yes
Zen Industrial Services Limited	Yes
Bennett, Coleman And Company Limited	Yes


Signature of : KAVITA KHAITAN

Place: Kolkata

Date: 6th April 2016**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

Transmission of the Shares is in process.