

EVEREADY
INDUSTRIES INDIA LTD.

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September 15, 2019

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 Sir,

We write to advise you that the Hon'ble High Court of Calcutta, in reference to a matter filed against some of the promoters of the Company, with regard to certain alleged dues, has passed an ad-interim order of injunction by which, inter alia, the Company (on the alleged grounds of being part of the Williamson Magor group) has been restrained from transferring, alienating or encumbering any of its assets till the disposal of the said application.

The Company has been advised that since it is neither a party to any agreement or arrangement with the petitioner, in respect of the said alleged dues nor does any claim pertaining to the said dues arise from the Company, the said ad-interim order against the Company, should not be legally tenable.

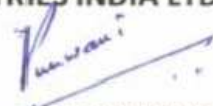
The matter is currently sub judice and the Company is in the process of taking appropriate action against the said order based on advice from its legal counsel.

The Company would like to clarify that this ad-interim order has no impact on the operations or day to day business of the Company.

The above are for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


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