

July 2, 2015

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

We write to inform you that consequent to the amendment to Sec 123 of the Companies Act, 2013, by the Companies (Amendment) Act, 2015, effective from May 29, 2015, the Company is unable to declare the dividend, for the year ended March 31, 2015 as recommended earlier on May 11, 2015. Accordingly, in order to be in consonance with the Amendment, the Board of Directors of the Company has revised the financial statements (limited to the extent of modification of dividend) on July 2, 2015 and do not recommend any dividend for the year ended March 31, 2015.

In accordance with Clause 41 of the Listing Agreement with your Exchange, we enclose the revised Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2015, which was taken on record by the Board of Directors at its meeting held today.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANT)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY