

MRS. ISHA KHAITAN

10, QUEENS PARK
KOLKATA - 700001

10th April 2015

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 Association Ltd
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 2015 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,

Isha Khaitan

ISHA KHAITAN

Encl. as above.

**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS)
REGULATIONS, 2011 AS ON 31ST MARCH 2015**

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 Association Ltd		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Isha Khaitan Brij Mohan Khaitan #Estate of Deepak Khaitan Deepak Khaitan (HUF) Aditya Khaitan Amritanshu Khaitan Yashodhara Khaitan Kavita 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 holding of persons mentioned at (3) above As of March 31 st of the year, holding of: (a) Shares	Number As on 31.03.2015	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Isha Khaitan	17500	00.02	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	100000	00.14	
Yashodhara Khaitan	13095	00.00	
Kavita Khaitan	2200	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	
	31925995	43.92	

(Contd.2)

✓ Isha Khaitan