

November 7, 2016

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,

The Registrar & Share Transfer Agent (RTA) of the Company, M/s Maheshwari Datamatics Pvt. Ltd. have shifted to a new office mentioned below:

MAHESHWARI DATAMATICS PVT. LTD.
23, R N Mukherjee Road,
5th Floor,
Kolkata – 700 001
Phone (033) 2248-2248, 2243-5029/5809
Fax-(033) 22484787
Email: info@mdpl.in, mdplc@yahoo.com

The registered office of the RTA remains situated at 6, Mangoe Lane, Kolkata – 700 001.

The above is for your information and record.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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