

EVEREADY >>>
INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071
PHONE : 2288-2147, 2288-3950
F A X : (033) 2288-4059
E-mail : contactus@eveready.co.in
Website : www.evereadyindustries.com

September 30, 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

Sub : Reserve Bank of India approval for increase in Foreign
Investment limit/ceiling upto 49% for the Company

Dear Sirs,

This is to advise that the Company has received today, the Reserve Bank of India's approval dated September 29, 2015, with regard to the increase in the Foreign Institutional Investors (FIIs)/Registered Foreign Portfolios Investors (RFPIs) investment ceiling/limit under the Portfolio Investment Scheme (PIS), up to 49 per cent of the paid up capital of the Company.

The above is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY**