

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

April 22, 2018

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,

Subject: **Disclosure in terms of Regulation 7(2) read with Regulation 6(2)
of the Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

We submit herewith a copy of the disclosure made by Williamson Magor & Co. Limited, a Promoter of the Company giving details of the change in their shareholding in our Company in Form C in terms of Regulation 7(2) of the above mentioned regulations.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

Encl : As Above.



WILLIAMSON MAGOR & CO. LIMITED

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 033-2243-5391, 033-2248-9434, 033-2248-9435
FAX : 91-33-2248-8114, 91-33-2248-6265
E-MAIL : administrator@wmg.co.in

Corporate Identity Number (CIN) : L01132WB1949PLC017715

18th April 2019

The Secretary
Eveready Industries India Limited
1 Middleton Street
Kolkata - 700071

Dear Sir,

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]**

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we submit herewith the disclosure in "Form C" prescribed under the above Regulation disclosing our change in shareholding in Eveready Industries India Limited, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
WILLIAMSON MAGOR & CO. LIMITED

**(ADITI DAGA)
COMPANY SECRETARY**

Enclo : as above.

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company : **EVEREADY INDUSTRIES INDIA LIMITED**

ISIN of the Company : **INE128A01029**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
WILLIAMSON MAGOR & CO LIMITED PAN: AAACW2369P CIN:L01132WB1949PLC017715 Four Mangoe Lane Kolkata-700001 TEL:033-2210-1221	Promoter	Equity Shares of Rs.5/- each of Eveready Industries India Limited ["EIL"]	1,72,07,841 representing 23.6738% of the Paid-up Capital of EIL	Equity Shares of Rs.5/- each of EIL	1,77,100 Equity Shares representing 0.2436% of the Paid-up Capital of EIL	Rs. 36612049.84	Invoke	Equity Shares of EIL	1,70,30,741 representing 23.4302% of the Paid-up Capital of EIL	11.03.2019	11.03.2019	18.04.2019	on market transaction

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

WILLIAMSON MAGOR & CO. LIMITED

Date :18th April 2019
Place:Kolkata

Signature :
Designation:

Aditi Daga
(ADITI DAGA)
COMPANY SECRETARY

