

EVEREADY 

INDUSTRIES INDIA LTD.

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May 9, 2018

BSE Limited
P.J. Towers,
Dalal Street, Fort
MUMBAI – 400 001

National Stock Exchange
of India Limited, Listing Dept.
Exchange Plaza, 5th Fl.
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

The Calcutta Stock Exchange Limited
7, Lyons Range
KOLKATA - 700 001

Sub: Order of the National Company Law Appellate Tribunal

Ref: Our Letter dated April 19, 2018

Dear Sirs,

This is further to our letter as abovementioned, vide which, we had informed the Exchange that the Competition Commission of India (CCI), in a Suo Moto case against the Company & Others had passed an Order, imposing penalty of Rs. 171.55 Crores (Rupees One Hundred and Seventy One Crores and Fifty Five Lakhs only) on the Company.

The Company preferred an appeal and stay application before the Hon. National Company Law Appellate Tribunal, New Delhi, (NCLAT) against the CCI's Order dated April 19, 2018. The same was listed today and the Hon. NCLAT was pleased to stay the penalty with the direction of depositing 10% of the penalty amount within 15 days with the Registry of the NCLAT.

We are awaiting the order of the NCLAT and would be complying with the same, as applicable.

The above intimation is for your information and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

VICE-PRESIDENT – LEGAL
& COMPANY SECRETARY