

EVEREADY 
INDUSTRIES INDIA LTD.
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May 15, 2020

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,

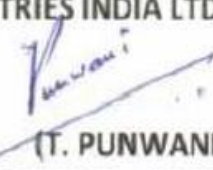
In continuation of our letters dated March 24, 2020, April 15, 2020 and April 21, 2020 we write to inform you that the Company has received permission from the concerned Government Authority(s), for operation of its battery manufacturing facility at Kolkata, subject to certain guidelines inclusive of maintaining a minimum number of working employees.

Accordingly, the Company's battery manufacturing facility at Kolkata is partially operational in a gradual and phased manner.

The Company continues to assess the situation and will take all necessary measures as directed by the Central and/or the State Government from time to time.

The above is for your information and record.

Thanking You,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.

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