

National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1,  
Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

September 13, 2019

Dear Sir,

This has reference to the clarifications sought by the Exchange.

In this connection we submit herewith the below information as required:

1. Query: Whether M/s. Seajuli Developers & Finance limited is a related party under Section 2(76) of Companies Act 2013 and/or regulation 2 (zb) of SEBI (LODR) Regulations 2015.

Reply: M/s Seajuli Developers & Finance Limited (SDFL) is not a related party in terms of Section 2(76) of the Companies Act 2013 and/or regulation 2 (zb) of the SEBI (LODR) Regulations 2015.

2. Query: Whether the said transaction (providing ICDs amounting to Rs 121.80 crores) is a related party transaction under section 188 of Companies Act 2013 and/or regulation 2 (zc) of SEBI (LODR) Regulations 2015.

Reply: Since SDFL is not a related party in terms of Section 2(76) of the Companies Act 2013 and/or regulation 2 (zb) of the SEBI (LODR) Regulations 2015, the said transaction is not a related party transaction under Section 188 of the Companies Act 2013 and/or regulation 2 (zc) of the SEBI (LODR) Regulations 2015.

3. Query: If it is a related party transaction, whether the same was reported under regulation 23(9) of SEBI (LODR) 2015 for half year ended 31st March, 2019.

Reply: As the above is not a related party transaction, accordingly the reporting under regulation 23(9) of the SEBI (LODR) Regulations 2015, is not applicable.

Thanking you,

Yours faithfully,  
For **EVEREADY INDUSTRIES INDIA LIMITED**

  
(**TEHNAZ PUNWANI**)  
**VICE PRESIDENT – LEGAL  
& COMPANY SECRETARY**