

**EVEREADY**   
**INDUSTRIES INDIA LTD.**  
1, MIDDLETON STREET, KOLKATA - 700 071  
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April 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,

Further to our letter dated March 24, 2020, we write to inform you that the Company has received permission from the concerned Government Authority, for operation of its battery manufacturing facility at Maddur, Karnataka subject to certain guidelines inclusive of maintaining a minimum number of working employees.

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

The Company is assessing 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**