

October 27, 2016

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

Subject : Compliance of Regulation 40(9)&(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the provision of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter and half year ended September 30, 2016 issued by Mr. Anjan Kumar Roy, the Company Secretary in Wholetime practice.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

ENCL.

ANJAN KUMAR ROY & CO.

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Eveready Industries India Limited** maintained by **M/s. Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2016** to **30th September, 2016** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to the extent and for the period it was applicable entered into by, **M/s. Eveready Industries India Limited** with Bombay Stock Exchange(BSE), National Stock Exchange(NSE) and Calcutta Stock Exchange(CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2016**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2016** to **30th September, 2016** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment along with valid documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of such lodgment excepting those rejected on technical grounds.

Date: 27/10/2016

Place: Kolkata

For **ANJAN KUMAR ROY & CO.**
Company Secretaries



Anjan Kumar Roy

Proprietor

FCS 5684

CP 4557