

EVEREADY >>>

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

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FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

2nd November 2016

The Secretary
BSE Limited
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001

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

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700001

Dear Sir,

**Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]**

**Transmission of Securities on 31.10.2016
by virtue of Probated Will of Late Deepak Khaitan**

We would like to inform you that we have received a Disclosure in Form 'C' dated 1st November 2016 pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, from Mr. Amritanshu Khaitan, being sole Executor of the Will of the Estate of Late Deepak Khaitan (Ex-Promoter & Director of the Company), informing us that 3,19,300 Equity Shares of Rs.5/- each of our Company have been transmitted to the beneficiaries in terms of the Probated Will of Late Deepak Khaitan. The details of shareholding of the Late Deepak Khaitan are enclosed herewith in Form 'C' prescribed under the above Regulations.

A copy of the aforesaid disclosure received from Mr. Amritanshu Khaitan is also enclosed for your information and record.

Please acknowledge receipt.

Yours faithfully,
EVEREADY INDUSTRIES INDIA LIMITED


**(TEHNAZ PUNWANI)
VICE-PRESIDENT &
COMPANY SECRETARY**

Encl. as above.

AMRITANSHU KHAITAN
(Executor of the Will of
Late Deepak Khaitan)

10 Queens Park
Kolkata – 700019

1st November 2016

The Secretary
Eveready Industries India Limited
1, Middleton Street
Kolkata - 700071

Dear Sirs,

Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2)]

Transmission of Securities on 31.10.2016
by virtue of Probated Will of Late Deepak Khaitan

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, I, being sole Executor of Will of Late Deepak Khaitan [Ex-Promoter & Director of Eveready Industries India Limited ('EIIL')], would like to inform you that 3,19,300 Equity Shares of Rs.5/- each representing 0.44% of the Paid-up Capital of EIIL held by Late Deepak Khaitan have been transmitted to the beneficiaries in terms of the Probated Will of Late Deepak Khaitan. I submit herewith necessary Disclosure in "Form C" prescribed under the above Regulations, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
For THE ESTATE OF DIPAK KHAITAN



AMRITANSHU KHAITAN
(EXECUTOR OF THE WILL)

Encl. as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]

Name of the Company : **EVEREADY INDUSTRIES INDIA LIMITED**

ISIN of the Company : **INE128A01029**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate relatives to/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of Shares specify		Date of intimation to company	Mode of acquisition/ disposal (on market/ public/rights/ preferential offer off market/ Inter-se transfer, ESOPs etc.)	
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of Share-holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
ESTATE OF DEEPAK - KHAITAN ['DK'] PAN [DK]: NA DIN [DK]: NA 10 Queens Park Kolkata-700019	Ex-Promoter & Director of Eveready Industries India Limited	Equity Shares of Rs.5/- each of Eveready Industries India Limited ['EIIL']	3,19,300 Equity Shares representing 0.44% of the Paid-up Capital of EIIL	Equity Shares of Rs.5/- each of EIIL	Transmission of 3,19,300 Shares in favour of the beneficiaries of the Probated Will of the Late Deepak Khaitan	Nil	Transmission of Shares by virtue of Probated Will of Late Deepak Khaitan	Equity Shares of EIIL	Nil	Transmission of Shares	31.10.2016	31.10.2016	01.11.2016	Transmission of 3,19,300 Shares held by Late Deepak Khaitan in terms of his Probated Will in favour of the beneficiaries

Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
Nil	Nil	Nil	Nil	Nil	Nil	Nil

Date :1st November 2016
Place:Kolkata


 Signature : **(AMRITANSHU KHAITAN)**
 Designation: **EXECUTOR OF THE WILL**