

May 15, 2015

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1,  
Block –G, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range,  
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

This is to inform you that pursuant to SEBI Circular No. CIR/ISD/01/2015 dated May11, 2015, we hereby confirm that the Company, as approved by Board of directors has formulated and published in its official website, the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

Similarly, the Company has also formulated a Code of Conduct to regulate, monitor and report trading by Insiders, in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulation, 2015

This is for your information and record.

Thanking you,

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

  
(T. PUNWANI)  
**SENIOR GENERAL MANAGER – LEGAL  
& COMPANY SECRETARY**