

3 May 2019

BSE Limited	The National Stock Exchange	The Calcutta Stock Exchange
P.J. Towers,	of India Ltd	Limited
Dalal Street, Fort	Exchange Plaza, C-1,	7, Lyons Range
Mumbai - 400 001	Block – G,	Kolkata - 700 001
	Bandra Kurla Complex	
	Bandra (East)	x
	Mumbai - 400 051	

Subject	:	Clarification on Movement in Price
Reference	:	Email/Letter :- NSE/CM/Surveillance/8167 dated May 02, 2019 of NSE
		Email No.:- L/SURV/ONL/PV/ZS/ 2019-2020/74 dated May 02, 2019 of BSE

Dear Sirs,

With reference to your email/letter referred to above, the Company would like to clarify as under:

From time to time, the Company has been appropriately disseminating to the Stock Exchanges, information about all the important decisions/disclosures, as required. As and when applicable, appropriate disclosures have been provided to the Stock Exchanges pursuant to the SEBI (LODR) Regulations, and the same shall continue to be made by the Company.

Further, we would like to clarify that we are unaware of the reasons, if any, for the movement in the price of the Company's scrip in the recent past, as stated in your email/letter.

Thanking you,

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

Kanchan Pandry

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