

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

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September 9, 2019

BSE Limited (BSE)  
P.J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001

The National Stock Exchange  
of India Ltd (NSE)  
Exchange Plaza, C-1,  
Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

The Calcutta Stock Exchange  
Limited (CSE)  
7, Lyons Range  
Kolkata - 700001

Reference : Email No. L/SURV/ONL/RV/RS/ (2019-2020)/ 96 dated September 9, 2019 of BSE  
Letter No. NSE/CM/Surveillance/8529 dated September 9, 2019 of NSE

Dear Sirs,

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

As a part of business strategy, various strategic options, joint ventures, commercial arrangements involving the Company are evaluated and considered from time to time.


However, as of this time, no definitive decision around any such possible option(s) has been made by the Company, which requires disclosure under the SEBI (LODR) Regulations, 2015.

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 on 9 September 2019, as stated in your email.

Thanking you,

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

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