

# **GUARDIAN ADVISORS PVT. LTD.**

20/03/2020

To,

M/s Eveready Industries India Limited	BSE Limited	The National Stock Exchange of India Ltd
Jeevan Deep Building 1, Middleton Street, Kolkata-700001	Pheroz Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001	"Exchange Plaza" Bandra Kurla Complex, Bandra( East), Mumbai-400051

Dear Sir,

**Subject- Disclosure under Regulation 29(2) of SEBI SAST Regulations.**

Dear Sir/ Madam

Guardian Advisors Private Limited (GA) which is a SEBI registered portfolio manager wishes to inform the BSE, NSE and Eveready Industries India Limited that it on behalf of its clients, GA and Persons Acting in Concert has acquired further shares in the company and now holds 11.0599% equity stake in Eveready Industries India Limited under various client accounts (Attached in Annexure 1).

The ownership of the underlying asset vests with the client and GA has the power of attorney to manage these client accounts.

Please note that the clients are only acting in concert with the monies and client accounts given to the Portfolio manager to manage under the discretionary PMS and not in any other account or entity managed by themselves or any other intermediary.

Yours Sincerely

for **Deepak Kumar Agrawal. Ltd.**

*Deepak Kumar Agrawal*  
Director/Auth. Signatory  
Compliance Officer

Guardian Advisors Private Limited

Place: New Delhi

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	EVEREADY INDUSTRIES INDIA LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUARDIAN ADVISORS PRIVATE LIMITED ON BEHALF OF CLIENTS ATTACHED IN ANNEXURE-1		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p><b>Before the acquisition under consideration, holding of :</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	79,89,147	10.9911%	10.9911%
<p><b>Details of acquisition/sale</b></p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer</p> <p>e) Total (a+b+c+/-d)</p>	50,000	0.0688%	0.0688%

For Guardian Advisors Pvt. Ltd.

*[Signature]*  
Director/Auth. Signat

<p><b>After the acquisition/sale, holding of:</b></p> <p>a) Shares carrying voting rights  b) Shares encumbered with the acquirer  c) VRs otherwise than by shares  d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  e) Total (a+b+c+d)</p>	80,39,147	11.0599%	11.0599%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20/03/2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,26,87,260		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	7,26,87,260		
Total diluted share/voting capital of the TC after the said acquisition	7,26,87,260		

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

for Guardian Advisors Pvt. Ltd.

Place: New Delhi. Signatory

Date: 20.03.2020

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Eveready Industries India Ltd ANNEXURE-1

S. No	Name of the acquirer and Person acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promotor/Promoter Group	PAN of the acquirer and/ or PACs	Qty
1	M.B.Finmart Pvt. Ltd.	No		2,157,515
2	Puran Associates Pvt Ltd	No		1,838,317
3	V I C Enterprises Pvt Ltd	No		1,634,238
4	Chowdry Associates	No		1,099,700
5	Gyan Enterprises Pvt Ltd	No		1,309,377
<b>Total:</b>				<b>8,039,147</b>

% as a total of equity capital  
Total Equity Shares

11.0599%  
72,687,260

for Guardian Advisors Pvt. Ltd.  
*[Signature]*  
Director/Auth. Signatory