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May 23, 2020

BSE Limited P.J. Towers, Dalal Street, Fort Mumbai - 400 001 The National Stock Exchange of India Ltd Exchange Plaza, C-1, Block – G, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

Dear Sirs,

In continuation of our letters dated March 24, 2020, April 15, 2020, April 21, 2020 and May 15, 2020 we write to inform you that the Company has received permission from the concerned Government Authority(s), for operation of its battery manufacturing facility at Noida, subject to certain guidelines inclusive of maintaining a minimum number of working employees.

Accordingly, the Company's battery manufacturing facility at Noida is partially operational in a gradual and phased manner.

The Company continues to assess the situation and will take all necessary measures as directed by the Central and/or the State Government from time to time.

The above is for your information and record.

Thanking You,

Very truly yours, EVEREADY INDUSTRIES INDIA LTD.

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

REGD. OFFICE : 1, MIDDLETON STREET, KOLKATA - 700 071 CIN : L31402WB1934PLC007993