

EVEREADY >>>

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

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Website : www.evereadyindia.com

June 29, 2021

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

Subject: Secretarial Compliance Report for the Financial Year ended March 31, 2021

Dear Sirs,

In accordance with Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 of SEBI, we enclose a copy of the Secretarial Compliance report of the Company issued by Ms. Twinkle Pandey, Company Secretary in wholetime practice, for the Financial Year ended March 31, 2021.

Please acknowledge receipt.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

ENCL. AS ABOVE

TS Twinkle Pandey
(Company Secretary in Practise)

Secretarial Compliance Report of Eveready Industries India Limited for the year ended as on 31st March, 2021.

To,
The Board of Directors,
EVEREADY INDUSTRIES INDIA LIMITED
(CIN: L31402WB1934PLC007993)
1, Middleton Street
Kolkata – 700071
West Bengal

Subject: Secretarial Compliance Report for the Financial Year 2020-21

Dear Sir/Madam,

We have been engaged by M/s. **Eveready Industries India Limited** (hereinafter referred to as "the Company") bearing CIN- L31402WB1934PLC007993 whose equity shares are listed on The Calcutta Stock Exchange Limited, Bombay Stock Exchange Limited and National Stock Exchange of India Limited to conduct an audit in terms of Regulations 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI regulations and circulars-/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SERI regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report Issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

Twinkle Pandey.
Twinkle Pandey
(Company Secretary in Practice)
ACS No.: 49208
C.P. No: 22187



Place: Durgapur
Date: 29.06.2021
UDIN: A049208C000537674

Secretarial compliance Report of "Eveready Industries India Limited" for the year ended 31st March, 2021.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Eveready Industries India Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **31st March, 2021** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (j) Circulars/ guidelines issued thereunder.



TP Twinkle Pandey

(Company Secretary in Practise)

And based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the Covid-19 pandemic, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
None During the Review Period			

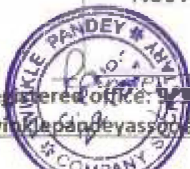
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts) Regulations and circulars/ guidelines issued thereunder:

Sr. No	Action taken by	Details of Deviations	Details of action taken e.g., fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
None During the Review Period				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observation of Practicing Company Secretary in the Previous Report	Observation made in the secretarial compliance report for the year ended 31 st March, 2021	Action taken by the listed entity, if any	Observations/ Remarks of the Practicing Company Secretary, if any
Not Applicable as there were no Observation in the previous Report and Current Financial Year ended as on 31 st March, 2021.				



CS Twinkle Pandey
(Company Secretary in Practise)

Twinkle Pandey.

Twinkle Pandey
(Company Secretary in Practice)
ACS No.: 49208
C.P. No: 22187

Place: Durgapur
Date: 29.06.2021
UDIN: A049208C000537674



Note: Due to ongoing Covid-19 pandemic, for carrying on and completion of Audit, documents/ details have been provided by the Company through online and the same have been verified by us.