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Energizer.

July 31, 2002

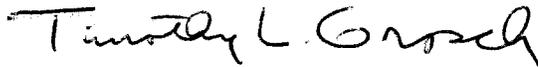
Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Dear Mr. Katz:

Energizer Holdings, Inc.
540 Mayfield University Center
St. Louis, Missouri 63141

In accordance with the Order pursuant to Section 21(a) of the Securities Exchange Act, enclosed are certifications of the Chief Executive Officer and Chief Financial Officer of Energizer Holdings, Inc. regarding facts and circumstances relating to Exchange Act filings.

Sincerely,



Timothy L. Grosch
Secretary and Assistant General Counsel

Enclosures

RECEIVED
OFFICE OF THE SECRETARY
AUG 8 2002

**STATEMENT UNDER OATH OF CHIEF EXECUTIVE OFFICER
REGARDING FACTS AND CIRCUMSTANCES
RELATING TO EXCHANGE ACT FILINGS**

I, J. Patrick Mulcahy, state and attest that:

1. To the best of my knowledge, based upon a review of the covered reports of Energizer Holdings, Inc., and, except as corrected or supplemented in a subsequent covered report:
 - No covered reports contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - No covered report omitted to state a material fact necessary to make statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

2. I have reviewed the contents of this statement with the Company's Audit Committee.

3. In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Energizer Holdings, Inc. Form 10K for the year ended September 30, 2001;
 - All reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Energizer Holdings, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above; and
 - Any amendments to any of the foregoing.

Subscribed and sworn to before me this
25th day of July, 2002.

J. Patrick Mulcahy
Signature

Melissa A. Mazzoli
Notary Public

Name: J. Patrick Mulcahy
Date: 7/25/02

My Commission Expires:
September 12, 2004

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