

Ref no.: EIL/SEC/2024-25/51

23rd September 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our communication dated 17th May 2024 we hereby notify that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received intimation letter from our RTA – C B Management Services (P) Limited, regarding the issuance of letter of confirmation in lieu of duplicate share certificate, the details of which are given below:

Sl No.	Folio number	Name of the shareholder	Lost Share certificates nos.	New share certificate	Distinctive nos.	No. of shares
1	044879	Rajen Srikishendas Gwalani Sunita Deepaklal Kalra	413646	10000083	854600647- 854600725	79

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President– Legal & Corporate Affairs
ACS No. 11159