

Ref: EIL/SEC/2020-21/42

07.01.2021

<p>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060</p>	<p>The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086</p>
<p>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</p>	-

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the period from 1st October, 2020 to 31st December, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, please find enclosed the Certificate received from CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October, 2020 to 31st December, 2020.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited



Jitendra Kumar
Company Secretary and
EVP- Legal & Administration
ACS No. 11159



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 2280-6692, 40116700,40116711,40116718, 40116723
FAX : 91-033-40116739E'
mail : rta@cbmsl.com
CIN:U74140WB1994PTC062959

January 5, 2021

Mrs. Seema Bajaj
Senior Deputy Manager
Secretarial II Corporate
Exide Industries Ltd
59E Chowringhee Road
Kolkata 700 020

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 31st December, 2020 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulation.

Thanking you,

Yours faithfully,

For **CB Management Services (P) Ltd**


S Biswas



Associate Vice President