

Ref no.: EIL/SEC/2023-24/82

20th February, 2024

| The Secretary                            | The Secretary                  |
|--|--------------------------------|
| The Calcutta Stock Exchange Limited      | BSE Limited                    |
| 7 Lyons Range                            | Phiroze Jeejeebhoy Towers      |
| Kolkata - 700 001                        | Dalal Street, Mumbai - 400 001 |
| CSE Scrip Code: 15060 & 10015060         | 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 under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (RTA) of Company, M/s C B Management Services (P) Limited has received below mentioned request for loss of Share Certificate from the following Shareholder:

| SI. | Folio  | Name of the     | Lost Share   | Distinctive Nos       | No.of  |
|-----|--------|-----------------|--------------|-----------------------|--------|
| No  | Number | shareholder     | certificates |                       | shares |
|     |        |                 | nos.         |                       |        |
| 1.  | 034218 | NARENDRAPRASAD  | 444709       | 830086850 - 830086858 | 9      |
|     |        | CHIMANLAL PATEL |              |                       |        |
|     |        | (deceased)      |              |                       |        |

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard. The letter received from RTA in this regard is enclosed.

Thanking you.

Yours faithfully,

For Exide Industries Limited

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

Encl: as above

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020

Phone: (033) 2302-3400, Fax: (033) 2283-2642/37 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

F-22, Bondel Road, Kolkata - 700 019 Telephones 4011 6700/2280 6692

Fax: 4011 6739

E-mail:rta@cbmsl.com website:www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2024/ LODR-39(3)-03

Date: 20.02.2024

Exide Industries Ltd Exide House 59E, Chowringhee Road Kolkata – 700 020

Dear Sir / Madam,

**Unit: Exide Industries Ltd** 

Sub: <u>Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from legal heir of below mentioned shareholder. We have verified the same with the records and have apprised him the procedure for loss of share certificate as per details given:

| SI.<br>no. | Folio No. | Name of the shareholder (s)                     | Lost Share certificate | Distinctive nos.      | No. of shares | Date of<br>Receipt |
|------------|-----------|---|------------------------|-----------------------|---------------|--------------------|
|            |           |   | no.                    |                       |               |                    |
| 1.         | 034218    | NARENDRAPRASAD<br>CHIMANLAL PATEL<br>(deceased) | 444709                 | 830086850 - 830086858 | 9             | 20.02.2024         |

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the legal heir of aforesaid registered holder to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully,

For C B Management Services (P) Ltd

Registrars