

Ref No. EIL/SEC/2019-20/32

13.09.2019

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	-

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 issuance of duplicate Share Certificates from the following Shareholders

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares
1	24290	JAGDISH KUMAR MEHRA	413341	830054985 - 830056414	1430
2	17879	V N B THYAGARAJAN	413307	830038050 - 830038249	200

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.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Exide Industries Limited



Jitendra Kumar
Company Secretary and
EVP- Legal & Administration
ACS: 11159

Encl: as above



C B Management Services (P) Limited

P-22, Bondel Road, Kolkata-700 019
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CIN U74140WB1994PTC062959

EIL/2019/ LODR-39(3)-15
Date: 12.09.2019

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

Dear Sir,

Unit: Exide Industries Ltd
Sub: Intimation regarding loss of share certificate
under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ("Listing Regulations")

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 below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given :

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1	24290	JAGDISH KUMAR MEHRA	413341	830054985 - 830056414	1430	12.09.2019
2	17879	V N B THYAGARAJAN	413307	830038050 - 830038249	200	12.09.2019

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.

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