

Ref No.: EIL/SEC/2020-21/20

25th July, 2020

| | |
|---|---|
| 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st April, 2020 to 30th June, 2020

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate received from C B Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st April, 2020 to 30th June, 2020.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For Exide Industries Limited



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

Encl: a/a



**C B MANAGEMENT
SERVICES (P) LIMITED**

CIN:U74140WB1994PTC062959

P-22, BONDEL ROAD, KOLKATA- 700019

TELEPHONE : 2280-6692 40116700,40116711,
40116718, 40116723

FAX : 91-033-40116739

www.cbmsl.com

E'mail : rta@cbmsl.com

July 24, 2020

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 30th June, 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 of time.

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

