

Ref No. EIL/SEC/2020-21/34

14.11.2020

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	PhirozeJeejeebhoy 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	

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements)</u> 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 loss of Share Certificate from the following Shareholders:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificates nos.	Distinctive nos.	No. of shares
1	052770	PRANAB KUMAR SARKAR jointly with MAYA SARKAR	413873	854671361- 854671440	80
2	067768	MAYA SARKAR jointly with PRANAB KUMAR SARKAR	414422	854803903 - 854803932	30

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.

Thanking you,

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar

Company Secretary and

EVP- Legal & Administration

ACS: 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



C B Management Services (P) Limited Regd. Office: P-22, Bondel Road,

Kolkata - 700 019

Ph. : (033) 4011 6700/2280 6692/

2282 3643/2487 0263 Fax : (033) 4011 6739

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

CIN: U74140WB1994PTC062959

EIL/2020/ LODR-39(3)-15

Date: 13.11.2020

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

Dear Sir / Madam,

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	052770	PRANAB KUMAR SARKAR jointly with MAYA SARKAR	413873	854671361- 854671440	80	13.11.2020
2	067768	MAYA SARKAR jointly with PRANAB KUMAR SARKAR	414422	854803903 - 854803932	30	13.11.2020

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