

Ref No.: EIL/SEC/2023-24/25

1st July 2023

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: Newspaper Publication – 76th Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility

We enclose herewith copies of public notice to the members of the Company for convening 76th Annual General Meeting through VC/OAVM facility published in the following newspapers in accordance with MCA and SEBI circulars:

- Business Standard (English)
- Aajkaal (Bengali)

The same is for your information and further dissemination.

Thanking you.

Yours faithfully,

For Exide Industries Limited

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

Encl: as above

Core sector output in May expands at 4.3%

SHIVA RAJORA
New Delhi, 30 June

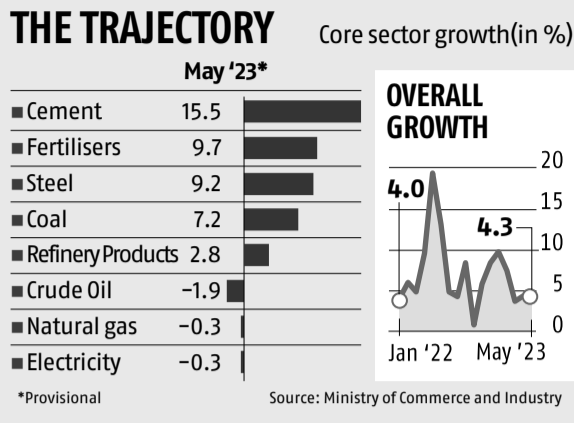
The output of eight key infrastructure industries — known as the core sector — expanded at 4.3 per cent in May, amid a high base effect and positive growth in five of the eight sectors.

In May last year, the core sector had grown by 19.3 per cent. The print for April 2023 has undergone significant revision to 4.3 per cent from 3.5 per cent estimated earlier.

Data released by the commerce and industry ministry on Friday showed that while growth in the output of fertilisers (9.7 per cent), steel (9.2 per cent), and coal (7.2 per cent) slowed from the previous month, the output in refinery products (2.8 per cent) and cement (15.5 per cent) accelerated.

Meanwhile, the contraction continued in electricity generation (-0.3 per cent), crude oil (-1.9 per cent), and natural gas production (-0.3 per cent) in May, thus exerting a drag on the aggregate output.

Aditi Nayar, chief economist at ICRA Ratings, said the



double digit growth in cement output for the second consecutive month and strong growth in steel points to a robust performance of the construction sector.

Madan Sabnavis, chief economist at Bank of Baroda, said the continued traction in cement and steel could be attributed to government spending.

“In June, the Centre had given an additional instalment to states as part of state transfers to enable higher capex. Further, a loan was also extended to expedite the same,” he said.

The contraction in electricity generation for the third consecutive month in May was mainly due to the high base of 23.5 per cent growth during the same month a year ago, even though power demand picked up sequentially in May this year as energy demand for cooling increased.

“Through the fertilisers production slowed down from last month, it is expected to continue to remain robust for the next two months to keep pace with the kharif sowing requirements.

Meanwhile, the oil basket, however, continued to disappoint with negative growth for crude and natural gas and refinery products did relatively better with exports contributing to the same,” Sabnavis said.

The eight core industries account for 40.27 per cent of the weighting of items included in the Index of Industrial Production (IIP) and, thus, have a significant impact on the index.

“Although the growth in core output remained steady, the performance of a majority of the available high frequency indicators improved in May 2023 relative to April 2023, which are expected to keep the IIP growth in the range of 4-6 per cent in May 2023,” said Nayar.

Earlier last week, Fitch Ratings revised upwards its economic growth estimate for India by 30 basis points (bps) to 6.3 per cent for 2023-24 (FY24), citing stronger output in the March quarter of FY23 and near-term momentum, though it had cautioned that the slowdown in global trade still posed downward risk.

Fiscal deficit at 11.8% of FY24 Budget target

	FY23 Apr-May	FY24 Apr-May	FY24 BE*	Change (in %)
Net tax revenue	3.08	2.78	23.3	-9.7
Non-tax revenue	0.49	1.35	3.01	175.5
Non-debt capital receipts	0.25	0.03	0.84	-88
Revenue expenditure	4.79	4.58	35.02	-4.4
Capital expenditure	1.07	1.68	10	57
Fiscal deficit	2.04	2.1	17.87	2.9

*BE: Budget Estimate Source: Controller General of Accounts

NIKESH SINGH
New Delhi, 30 June

The central government's fiscal deficit narrowed to 11.8 per cent of the FY24 target of ₹17.87 trillion at the end of May, against 12.3 per cent during the same period a year ago, according to data released by the Controller General of Accounts (CGA) on Friday.

In absolute terms, the fiscal deficit rose marginally in the first two months of FY24 to ₹2.1 trillion, compared to the fiscal deficit of ₹2 trillion during the corresponding period of 2021-22 (FY22). The fiscal deficit is the difference between the government's expenditure and income.

The finance ministry has targeted to bring down the fiscal deficit to 5.9 per cent of GDP in FY24 from 6.4 per cent of GDP in the preceding year.

Capital expenditure during the first two months of FY24 touched 16.8 per cent of the ₹10

trillion target for FY24, which is nearly 57 per cent higher than a year ago period. Revenue expenditure in the same period of FY24 stood at 13.1 per cent of FY24 target, which is 3 per cent higher than the same period a year ago.

Aditi Nayar, chief economist at ICRA, said the release of a double tranche of tax devolution in June suggested that such releases may be relatively less back-ended in FY24, which could help to nudge faster capex by the states.

The Centre on Monday approved ₹56,415 crore to 16 states for capital investment under special assistance to states for capital investment 2023-24' scheme of ₹1.3 trillion for giving timely boost to capital spending by states in FY24.

The projects approved are across various sectors, including health, education, irrigation, water supply, power, roads, bridges, and railways. Funds for meeting the state

share of Jal Jeevan Mission and Pradhan Mantri Gram Sadak Yojana have been provided to the states under this scheme to enhance pace of the projects in these sectors.

According to the CGA data, the Centre's total expenditure of ₹6.26 trillion for April-May FY24 was 13.9 per cent of the target of ₹45.03 trillion.

Net tax revenue for the April-May FY24 period came in at ₹2.78 trillion, about 9.7 per cent lower than the corresponding period last year.

In the first two months of FY24, non-tax revenue rose by a whopping 175 per cent Year-on-Year (YoY) to ₹1.35 trillion.

“Higher than budgeted dividend surplus transfer of ₹874.2 billion from the RBI is likely to provide some cushion to meet any undershooting in other revenues streams including disinvestment or potential overshooting in expenses, relative to respective Budget estimates, such as MGNREGA,” Nayar said.

Forex reserves fall to 1-mnth low of \$593 bn

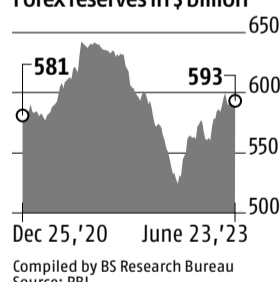
India's foreign exchange reserves dropped \$2.90 billion to one-month low of \$593 billion in the week ended June 23, the Reserve Bank of India (RBI) said on Friday.

The overall reserves increased by \$2.35 billion to \$596 billion in the previous reporting week. It can be noted that in October 2021, the country's forex kitty had reached an all-time high of \$645 billion. The reserves have been declining as the central bank deploys the kitty to defend the rupee amid pressures caused majorly by global developments.

For the week ended June 23, the foreign currency assets, a major component of the reserves, decreased by \$2.212 billion to \$525.44 billion, according to the Weekly Statistical Supplement released by the RBI on Friday.

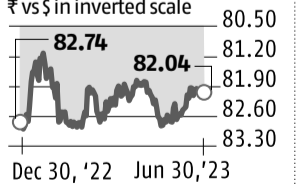
Expressed in dollar terms, the foreign currency assets include the effect of appreciation or depreciation of non-US units like the euro, pound and yen held in the foreign exchange reserves. AGENCIES

FOREX KITTY DOWN \$2.9 BN IN A WEEK



₹ reports best month since Jan on strong equity inflows

STRONG SHOWING



The rupee was little changed on Friday, but ended the month of June with its highest gains since January, on the back of strong foreign fund inflows into equity markets. The rupee ended at 82.0375 per dollar, compared to its close of 82.05 in the previous session. On the month, the rupee rose 0.77 per cent, highest since a 1.19 per cent appreciation in January.

Strong macroeconomic fundamentals like higher growth, cooling inflation, strong earnings have attracted over \$3.5 billion of inflows. REUTERS

Govt raises rates on select small savings schemes

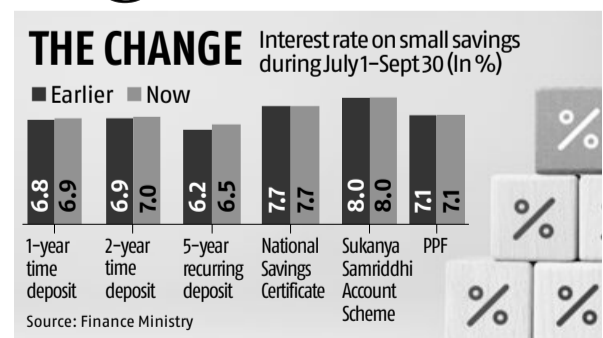
NIKESH SINGH
New Delhi, 30 June

The finance ministry on Friday increased the small savings rates for the September quarter of FY24 for the one-year, two-year, and five-year recurring deposits, while keeping other interest rates unchanged.

Interest rates for the one-year and two-year deposits were raised by 10 basis points (bps) each to 6.9 per cent and 7 per cent, respectively, while small savings rate for the five-year recurring deposit was raised by 30 bps to 6.5 per cent.

The interest rates on key small deposit rates, such as public provident fund (PPF), Sukanya Samriddhi Yojana (SSY), and national savings certificate, were kept unchanged at 7.1 per cent, 8 per cent and 7.7 per cent, respectively.

Earlier, the interest rates on NSC and SSY were increased by 70 basis points



(bps) and 40 bps respectively for the June quarter. In all, the government had raised interest rates on 10 small savings schemes for April 1 to June 30, 2023 period.

Deepesh Raghav, a Securities and Exchange Board of India-registered investment advisor, said every investor compares the return of small savings against the fixed deposits (FDs) offered by banks. “The PPF has been kept unchanged likely due to the exemption from taxation. Despite unchanged rates in

PPF and SSY, they still remain lucrative for investors as they enjoy tax-exemption,” he said.

The ministry also notified the Mahila Samman Savings Certificate announced in the FY24 Budget, with a deposit limit of ₹2 lakh. The scheme will offer a fixed interest of 7.5 per cent for two years with a partial withdrawal option.

The Reserve Bank of India has kept the policy rates unchanged in the last two MPC meetings as the inflation has come within its comfort band of 4-6 per cent.

इंजीनियर्स इंडिया लिमिटेड (एक नवरत्न कंपनी)
ENGINEERS INDIA LIMITED (A Govt. of India Undertaking)
A Navratna Company

पंजीकृत कार्यालय: इंडीयन स्ट्रीट इंडिया भवन-1, भीकजी कामा प्लेस, नई दिल्ली-110066, भारत
 Regd. Office: Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi - 110066
 ईमेल/वेबसाइट: company.secretary@eii.co.in, दुर्गापुर / Phone: 011-26762855/2580
 Website: http://www.engineersindia.com, CIN: L74899DL1965GO1004352
 कंपनी सचिव/का. कंपनी सचिव

NOTICE
Compulsory Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”) notified by Ministry of Corporate Affairs and as amended from time to time which requires that all shares, in respect of which dividends have not been paid or claimed for seven consecutive years or more, shall be transferred to IEPF Authority. Further, as per the IEPF Rules as amended, full details of all unpaid or unclaimed dividends are regularly upload on the website of the Company, and with the Ministry of Corporate Affairs, Government of India.

The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address for claiming the unclaimed dividends due from the financial year 2015-16 (Final Dividend) onwards. The full details of such shareholders are also uploaded on the Company's website at www.engineersindia.com. The Final Dividend 2015-16 which remained unclaimed/unpaid is also liable for transfer to IEPF. The details of those shareholders are also available on our website.

In case, we do not receive your claim as per the above said communication by 19.10.2023 (IST 5.00 pm), all your relevant shares (whether held in physical or electronic form) will be transferred by the Company to the Demat Account of IEPF Authority within 30 days from the due date of transfer in accordance with the notifications/circulars issued by the Ministry of Corporate Affairs from time to time, without any further notice.

The shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the Demat Account of IEPF Authority and subsequent to such transfer of shares to IEPF Authority, all future benefits which may accrue thereunder, including future dividend(s), will be credited to IEPF Authority. You may note that, after the above referred transfer is made, refunds from the IEPF Authority can be claimed only by complying with the provisions of aforesaid Rules and a link in this regard has been given on the website of the Company under Investor Section.

For further clarifications or assistance, you may write to us at:

Mr. Virender Sharma
 Manager
 Unit: Engineers India Limited
 M/s. Alankit Assignments Limited
 205-208, Anarkali Complex,
 Jhandewalan Extension,
 New Delhi-110055
 Email ID: virenders@alankit.com
 Tel: 011-42541234

Mr. S.K. Padhi
 Company Secretary
 Engineers India Limited
 El Bhawan, 1, Bhikaji Cama Place
 New Delhi-110066
 Email ID: company.secretary@eii.co.in
 Tel: 011-26762121

For Engineers India Limited Sd/-
S.K. Padhi
 Company Secretary

Place: New Delhi Date : 30.06.2023

Appeal to Members
 We solicit the members to register their email ids/bank mandate/mobile no. with Registrar and Share Transfer Agent of the Company or to the concerned DP for receiving the Annual Report/Dividend (if any) and other correspondences from the Company through Online modes.

Fortis
FORTIS HEALTHCARE LIMITED
 CIN: L85110PB1996PLC045933
 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali, Punjab - 160062
 Tel.: +91-172-5096001, Fax: +91-172-5096221
 Email: secretarial@fortishealthcare.com, Website: www.fortishealthcare.com

INFORMATION REGARDING 27TH ANNUAL GENERAL MEETING ("27TH AGM") OF THE COMPANY

Dear Member(s),
 Notice is hereby given that the 27th AGM of the Company will be convened on Tuesday, August 1, 2023 at 2:00 pm (IST) through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 General Circular Nos. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred as "Circulars"), without the physical presence of the Members at a common venue.

Notice of the 27th AGM and the Annual Report for the year 2022-23 including the financial statements for the financial year ended March 31, 2023 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company as of Friday, June 30, 2023 ("Cut-off date"), in accordance with the MCA Circulars and SEBI Circulars. Further, hard copies of the Annual Report will be provided to those shareholders who request for the same. Members can join and participate in the 27th AGM through VC/OAVM facility only. The instructions for joining the 27th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 27th AGM are provided in the Notice of the 27th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 27th AGM and the Annual Report will also be available on the website of the Company i.e. www.fortishealthcare.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 27th AGM, Annual Report and/or login details for joining the 27th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to secretarial@fortishealthcare.com

- A signed request letter mentioning your name, folio number and complete address;
- Self attested scan copy of the PAN card; and
- Self attested scan copy of any document (such as AADHAR Card, Driving Licence, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed Tuesday, July 25, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 27th AGM scheduled to be held on Tuesday, August 1, 2023 through VC/OAVM Facility.

Dividend Payment:

The Dividend on equity shares for the financial year ended March 31, 2023, as recommended by the Board of Directors and as may be declared at the AGM, will be paid on or before August 30, 2023 to those Members or their mandates:

- whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on Thursday, July 20, 2023; and
- whose names appear as Members in respect of shares held in Physical Form as per the Register of Members of the Company on the close of business hours on Thursday, July 20, 2023.

The Dividend will be paid through electronic mode to the members who have updated bank account details against their demat account/folios. In absence of bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at their registered address by permitted mode.

Manner in which the members can give ECS Mandate:

Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR 1 along with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

For Fortis Healthcare Limited Sd/-
Murlee Manohar Jain
 Company Secretary
 Membership No.: F9598
 Date : June 30, 2023
 Place : Gurugram

TATA
TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
 Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-67173188) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)
 The Tata Power Company Limited invites tenders from eligible vendors for the following tender package (Two Part Bidding).
 Outline Agreement for Managed Services for IT Infrastructure, End User Computing & Information Security Operation (Package Ref: CC24SAS014)
 For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested and eligible bidders to submit Tender Fee and Authorization Letter for the respective tender package before Friday, 21st July 2023, 17:00 Hrs
 Future corrigendum's (if any), to the above tenders will be published on Tender section on website <https://www.tatapower.com> only.

MEENAKSHI SUNDARESHWAR ENTERPRISES LIMITED
 No.7, EASWARAN KOIL STREET, TIRUPUR, COIMBATORE DIST T 641604 IN
 CIN: U65910TZ1917PLC00233
 Before the Regional Director, Ministry of Corporate Affairs, Southern Region
 In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th June 2023 to enable the company to give effect for such conversion.
 Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director Southern Region, 5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai - 600006, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below

By order of the Board
 For MEENAKSHI SUNDARESHWAR ENTERPRISES LIMITED
 TIRUPUR SHANMUGASUNDARAM MUTHU SUBBIAN
 Managing Director
 DIN: 00220842

Date: 30.06.2023
 Place: Tiruppur

EXIDE
EXIDE INDUSTRIES LIMITED
 CIN: L31402WB1947PLC01419
 Registered office: Exide House, 59 E Chowringhee Road, Kolkata - 700 020
 Phone- (033) 23023400/2283 2118/5071, Fax no. 033-22832637
 E-mail: exideindustrieslimited@exide.co.in
 Website: www.exideindustries.com

INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING

Dear Members,

1. The 76th Annual General Meeting ("AGM/Meeting") of Exide Industries Limited ("Company") will be held on Tuesday, 8th August 2023 at 10.30 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the meeting. The registered office of the Company shall be deemed to be the venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.

2. The Notice of the AGM and Annual Report of the Company for the Financial Year 2022-23, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/ Depository Participant in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.exideindustries.com, on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. AGM notice will also be available on the NSDL website i.e. www.evoting.nsdl.com. Members can attend the AGM through VC / OAVM facility or view the live webcast at www.evoting.nsdl.com.

3. Manner of registering/updating email addresses:
 In case you have not registered/updated your email ID with the Registrar & Share Transfer Agent (RTA)/Company/ Depositories, please follow below instructions to register your email ID for receiving all communications including annual report, notices, instruction for e-Voting and participation through VC/OAVM, etc. in electronic mode from the Company:

- Physical Holding**
- To register e-mail address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy)
 - To update bank account details, in addition to documents stated in point (i) above, please send the following additional documents / information followed by the hard copies, along with duly filled form ISR-1
 - Name of the bank and branch address
 - Type of bank account i.e., savings or current
 - Bank account no. allotted after implementation of core banking solutions
 - 9-digit MICR code no. and 11-digit IFSC code
 - Original cancelled cheque bearing the name of the first shareholder, or copy of the bank passbook / statement attested by a bank

Correspondence details of RTA are:

C B Management Services (P) Ltd. (Unit: Exide Industries Limited)
 Address: P- 22 Bondel Road, Kolkata 700019
 Email: rtat@cbmsl.com

Updation of KYC details

It is mandatory vide SEBI Circular No. SEBI/HO/ MIRSD /MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021 to update KYC (PAN, Address, Email ID, Mobile No./Bank Account) and Nomination details of shareholder, who have not registered/updated the same. In case of physical shareholding, Members are requested to register/update the above details by submitting Form ISR-1 and other relevant forms prescribed by SEBI to the RTA pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023. The Form can be downloaded from Company's website at <https://www.exideindustries.com/investors/forms.aspx> or RTA's website at <http://www.cbmsl.com/services/details/sebi-download-forms>.

Demat Holding Please contact your Depository Participants (DP) and follow the process advised by your DP.

4. Manner of casting vote through E-voting:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The remote e-Voting period commences on Friday, 4th August 2023 (9.00 am IST) and ends on Monday, 7th August 2023 (5.00 pm IST). During this period, members holding shares either in physical or dematerialized form, as on cut-off date, i.e. as on Tuesday, 1st August 2023 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter.

Final Dividend shall be paid to the equity shareholders whose name appear on the Register of Members of the Company or in the records of Depositories as beneficial owners of the shares on the cut-off date being Tuesday, 1st August 2023. Member(s) holding shares in electronic form are advised to keep the bank details updated with the respective Depositories, viz. NSDL and CDSL. Member(s) holding shares in certificate form are requested to update bank details with the Company's Registrar and Transfer Agents.

The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

For Exide Industries Limited Sd/-
Jitendra Kumar
 Company Secretary and
 President (Legal & Corporate Affairs)
 Place: Kolkata

