

Ref no.: EIL/SEC/2024-25/79

23rd December 2024

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	-

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Further to our communication dated 18th December 2024 we hereby notify that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received intimation letter from our RTA – C B Management Services (P) Limited, regarding the issuance of letter of confirmation in lieu of duplicate share certificate, the details of which are given below:

Sl No.	Folio No.	Name of the shareholder	Lost Share certificates nos.	New share certificate	Distinctive nos.	No. of shares
1	038361	NIRUPMA KAPUR	305989	10000132	458251941-458255940	4000

Thanking you.

Yours faithfully,
For Exide Industries Limited

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



C B MANAGEMENT SERVICES (P) LIMITED
'RASOI COURT', 20, SIR R N MUKHERJEE ROAD
KOLKATA- 700001
TELEPHONE : 033-40116700
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140WB1994PTC062959

EIL/2024/ LODR-39(3)/AI-05
Date: 23.12.2024

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

Dear Sir / Madam,

Unit: Exide Industries Ltd
Sub: Intimation after issue of duplicate share certificate

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that duplicate share certificate has been issued as per details mentioned below on receipt of complete documents from the legal heir of below mentioned registered holder.

Folio no.	Name of shareholder(s)	Date of issue of Duplicate share certificate	Old share certificate no(s).	New share certificate no(s).	Distinctive Nos.	No. of Shares
038361	NIRUPMA KAPUR	23.12.2024	305989	10000132	458251941- 458255940	4000

Attached, please find Duplicate Register (Form SH-2) as reference.

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