

Ref No.: EIL/SEC/2020-21/09

26th May, 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,

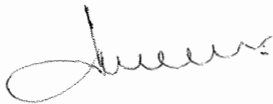
Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2020 to 31st March, 2020

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 January, 2020 to 31st March, 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
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 2280-6692, 40116700,40116711,40116718, 40116723
FAX : 91-033-40116739E' mail : rta@cbmsl.com
CIN:U74140WB1994PTC062959

25th May, 2020

Mr. Jitendra Kumar
Company Secretary & EVP Legal and Administration
Exide Industries Ltd
59E, Chowringhee Road
Kolkata 700020

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 caption subject, we hereby confirm that the securities received from the Depository participants for Dematerialization during the quarter ended 31st March, 2020 were confirmed (accepted/ rejected) to the Depositories by us within fifteen days of the receipt of the Certificates from the Depository Participant and that securities comprised in the said certificates have been listed on the stock Exchange 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 Exchange in accordance with Regulation.

Thanking You,

Yours faithfully,

For CB MANAGEMENT SERVICES (P) LIMITED



S. Biswas
Associate Vice President