

10.04.2023

EIL/SEC/2023-24/03

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 500086
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022 - 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

Dear Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) from 1st April 2022 to 31st March 2023 at their office at P 22 Bondel Road Kolkata -700019.

Thanking you.

Yours faithfully,

For EXIDE INDUSTRIES LIMITED

**For C B MANAGEMENT SERVICES (P)
LTD**

JITENDRA KUMAR
COMPANY SECRETARY & PRESIDENT-
LEGAL & CORPORATE AFFAIRS
ACS No: 11159

SUJIT SENGUPTA
COMPLIANCE OFFICER