

Ref no.: EIL/SEC/2023-24/22

09<sup>th</sup> June, 2023

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|---|---|
| The Secretary<br><b>The Calcutta Stock Exchange Limited</b><br>7 Lyons Range<br>Kolkata - 700 001<br><b>CSE Scrip Code: 15060 &amp; 10015060</b>  | The Secretary<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai - 400 001<br><b>BSE Scrip Code: 500086</b> |
| The Secretary<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor,<br>Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E),<br>Mumbai - 400 051<br><b>NSE Symbol: EXIDEIND</b> | -   |

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

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 Shareholder:

| Sl. No | Folio Number | Name of the shareholder   | Lost Share certificates nos. | Distinctive Nos          | No.of shares |
|--------|--------------|---------------------------|------------------------------|--------------------------|--------------|
| 1.     | 064710       | ROOPA MEHTA<br>MANU MEHTA | 414237                       | 854767617 -<br>854768076 | 460          |

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. The letter received from RTA in this regard is enclosed.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**

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

**Encl: as above**



# **C B Management Services (P) Limited**

P-22, Bandel Road, Kolkata - 700 019

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E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2023/ LODR-39(3)-06

Date: 09.06.2023

**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 certificate as per details given:

| Sl.no. | Folio No. | Name of the shareholder (s) | Lost Share certificate no. | Distinctive nos.      | No. of shares | Date of Receipt |
|--------|-----------|-----------------------------|----------------------------|-----------------------|---------------|-----------------|
| 1.     | 064710    | ROOPA MEHTA<br>MANU MEHTA   | 414237                     | 854767617 - 854768076 | 460           | 08.06.2023      |

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder 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