

Ref no.: EIL/SEC/2023-24/74

10th January, 2024

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|---|---|
| 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 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. | 041462 | FREDDY KAIKHUSHROO DARUWALLA (deceased) MEHRU FREDDY DARUWALLA | 413525 | 854570167 - 854570267 | 101 |

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

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Fax : 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2024/ LODR-39(3)-02

Date: 10.01.2024

Exide Industries Ltd
Exide House
59E, Chowringhee 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 surviving shareholder. We have verified the same with the records and have apprised her 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. | 041462 | FREDDY KAIKHUSHROO DARUWALLA (deceased) MEHRU FREDDY DARUWALLA | 413525 | 854570167 - 854570267 | 101 | 10.01.2024 |

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