

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

30th June, 2023

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 Certificates from the following Shareholders:

Sl. No	Folio Number	Name of the shareholder	Lost Share certificates nos.	Distinctive Nos	No.of shares
1.	067499	MR. SHANKAR KUMAR DOKANA MS. SAROJ DOKANIA	410414, 414389	472207551 – 472207750 854801562 - 854801577	200 16

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/2023/ LODR-39(3)-07

Date: 30.06.2023

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.	067499	SHANKAR KUMAR DOKANA SAROJ DOKANIA	410414 414389	472207551 - 472207750 854801562 - 854801577	200 16	30.06.2023

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