

Ref no.: EIL/SEC/2023-24/47

11th September, 2023

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	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.	023516	INDULA	413337	830052403 -	700
		PURMSHOTTAM KAVADIA		830053102	

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

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020 Phone: (033) 2302-3400, Fax: (033) 2283-2642/37 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com CIN: L31402WB1947PLC014919

Telephones 4011 6700/2280 6692

Fax: 4011 6739

E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2023/LODR-39(3)-09

Date: 11.09.2023

Exide Industries Ltd Exide House 59E, Chowringhee Road Kolkata – 700 020

Dear Sir / Madam,

Unit: Exide Industries Ltd

Sub: <u>Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

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:

SI. no.	Folio No.	Name of the shareholder (s)	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1.	023516	INDULA	413337	830052403 - 830053102	700	11.09.2023
		PURMSHOTTAM				
		KAVADIA				

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