

Date: 22nd January, 2016

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	
Fax: 033-2210 4500/4491; 2230 3020	Fax: 022 - 2272 2037/2039/2041/3121	
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	,	
Fax: 022 – 2659 8237/38, 2659 8347/48		
NSE Symbol: EXIDEIND		

Dear Sir/Madam,

<u>Sub:</u> Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a Policy on determination of materiality for disclosures and has authorized the following officials ("Authorized Persons") for the purpose of determining materiality of an event, and for the purpose of making disclosures to the Stock Exchange under this regulation.

Name	Designation	Contact Details
Mr. P. K. Kataky	Managing Director and Chief Executive Officer	
Mr. G. Chatterjee	Joint Managing Director	
Mr. A.K.Mukherjee	Director – Finance and Chief Financial Officer	Email: secretarialinfo@exide.co.in Ph. No. 033-2283-2636
Mr. Nadeem Kazim	Director – HR & Personnel	033-2283-2120
Mr. Subir Chakraborty	Director – Industrial	
Mr. Jitendra Kumar	Company Secretary and Sr. Vice President - Legal	





The address for the communication: Exide Industries Limited

Exide House, 59 E Chowringhee Road,

Kolkata- 700 020

Kindly take it on your records.

Yours faithfully,

For Exide Industries Limited

Arunito Ganguly

Deputy Company Secretary and

Senior Manager - Legal

ACS No. 18326