

4th January, 2017

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 500086
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,

Sub: Information pursuant to Regulation 13(3) of the SEBI Listing Obligations & Disclosure Requirements, Regulations, 2015

With regard to Regulation 13(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement for the quarter ended 31st December, 2016 containing the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved if any, at the end of the quarter.

The same is enclosed for your records.

Thanking you

Yours faithfully

For Exide Industries Limited



(Jitendra Kumar)
Company Secretary and
Sr. Vice President - Legal
ACS: 11159

**STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST DECEMBER
2016, PURSUANT TO REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

Complaints pending redressal at the beginning of the quarter	Nil
Complaints received during the quarter	3
Complaints redressed during the quarter	3
Complaints pending at the end of the quarter	Nil

