

Ref No. EIL/Sec/2017-18/03

26th April, 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: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by Practicing Company Secretary, Sushil Tiwari & Associates (ACS: 6199, CP: 1903).

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For Exide Industries Limited



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

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **EXIDE INDUSTRIES LTD.**, 59E, Chowringhee Road, Kolkata - 700 020, maintained by M/s. C.B. Management Services Pvt. Ltd., Registrars & Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 1st October 2016 to 31st March 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 31st March, 2017:

- A. Share Certificates relating to the Share Transfer Forms received during the period from 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement

Place : Kolkata
Dated : 26.04.2017



For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903
(SUSHIL TIWARI)
Proprietor