

Date: 21st January, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 BSE Scrip Code: 50086
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,

Sub: Unaudited Financial Results for the quarter ended 31st December, 2015

Enclosed please find the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015 which was approved and taken on record by the Board of Directors at its Meeting held today. The said results were reviewed by the Audit Committee of Directors at its Meeting held today prior to the Board Meeting.

A copy of the Limited Review Report by the Auditors on the said Financial Results is also enclosed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Exide Industries Limited**



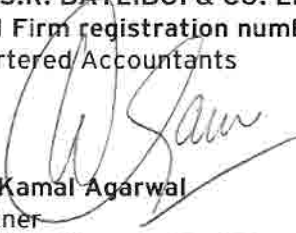
Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159

Encl: a/a

Limited Review Report**Review Report to
The Board of Directors
Exide Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Exide Industries Limited ('the Company') for the quarter and nine months ended December 31, 2015 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & CO. LLP
ICAI Firm registration number: 301003E
Chartered Accountants


per Kamal Agarwal
Partner
Membership No.: 058652



Place: Mumbai
Date: January 21, 2016

EXIDE INDUSTRIES LIMITED

EXIDE HOUSE, 59E, CHOWRINGHEE ROAD, KOLKATA - 700020

CIN : L 31402WB1947PLC014919

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2015**

	Particulars	3 Months	3 Months	3 Months	Year to	Year to	Year
		ended 31 Dec.2015 (Unaudited) Rs. Crores	ended 30 Sept.2015 (Unaudited) Rs. Crores	ended 31 Dec.2014 (Unaudited) Rs. Crores	date 31 Dec.2015 (Unaudited) Rs. Crores	date 31 Dec.2014 (Unaudited) Rs. Crores	ended 31 Mar.2015 (Audited) Rs. Crores
1	Gross Sales	1,732.29	1,966.06	1,726.51	5,733.96	5,795.73	7,646.75
2	Less:Excise Duty	211.18	229.65	170.65	681.07	573.46	781.21
3	Net Sales	1,521.11	1,736.41	1,555.86	5,052.89	5,222.27	6,865.54
4	Other Operating Income	3.62	2.55	1.62	9.44	6.11	9.52
5	Total Income from operations (net)	1,524.73	1,738.96	1,557.48	5,062.33	5,228.38	6,875.06
6	Expenses						
	a. Cost of materials consumed	936.54	1,006.86	968.77	2,972.05	3,620.98	4,799.58
	b. Purchases of Stock in Trade	0.90	0.63	22.40	2.37	28.08	35.67
	c. (Increase) / Decrease in inventories of Finished Goods, Work in Progress and Stock in Trade	11.34	114.51	54.46	281.32	(151.71)	(282.43)
	d. Employees benefits expense	119.95	117.04	101.98	348.11	310.28	416.78
	e. Depreciation and amortisation expense	40.60	38.32	35.22	115.67	100.44	139.52
	f. Other expenses	221.74	242.48	229.66	700.82	741.72	988.27
	Total expenses	1,331.07	1,519.84	1,412.49	4,420.34	4,649.79	6,097.39
7	Profit from Operations before Other Income, Finance Costs & Tax	193.66	219.12	144.99	641.99	578.59	777.67
8	Other Income	7.46	8.43	1.24	19.00	16.84	22.49
9	Profit before Finance Costs & Tax	201.12	227.55	146.23	660.99	595.43	800.16
10	Finance Costs	0.05	0.01	0.75	0.27	1.40	1.67
11	Profit before Tax	201.07	227.54	145.48	660.72	594.03	798.49
12	Tax Expenses - Current	60.87	76.89	48.75	218.42	178.02	230.77
	- Deferred	6.25	(5.41)	(0.50)	(2.92)	7.73	21.85
	- Total	67.12	71.48	48.25	215.50	185.75	252.62
13	Net Profit after Tax	133.95	156.06	97.23	445.22	408.28	545.87
14	Paid up Equity Share Capital (Face Value Re. 1)	85.00	85.00	85.00	85.00	85.00	85.00
15	Reserves excluding Revaluation Reserves						3,946.99
16	Earnings per Share (Basic & Diluted) (Face Value Re. 1)	Rs. 1.58	#	Rs. 1.84	#	Rs. 1.14	#
					Rs. 5.24	#	Rs. 4.80
							Rs. 6.42

Not annualised .

Notes:

- As the Company's business activity falls within a single significant primary business segment, viz. "Storage Batteries and Allied Product", no separate segment information is disclosed.
- Gross Sales and Net Sales are net of trade discounts / trade incentives.
- There was no exceptional / extra ordinary item during the quarter and nine months ended 31 December, 2015.
- Previous periods' / year's figures have been regrouped / rearranged where necessary.
- Interim dividend of Rs. 1.60 per share, announced at the Meeting of Board of Directors held on October 28, 2015, has been paid in the current quarter.
- The aforementioned results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 21, 2016. Limited Review of these results, as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, has been completed by Auditors.

By Order of the Board

P. K. Katakya
Managing Director & Chief Executive Officer

Mumbai
January 21, 2016.