

Ref no.: EIL/SEC/2023-24/88

19th March, 2024

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 Certificate from the following Shareholder:

Sl.	Folio	Name of th	1e	Lost Share	Distinctive Nos	No.of
No	Number	shareholder		certificates		shares
				nos.		
1.	076222	CHINMOY		411802	474273161-474273660	500
		CHAKRABORTY				
		CHANCHAL KR				
		CHAKRABORTY				

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/2024/ LODR-39(3)-04

Date: 19.03.2024

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 registered holders. We have verified the same with the records and have apprised them the procedure for loss of share certificate as per details given:

SI.	Folio	Name of the shareholder (s)	Lost Share	Distinctive nos.	No. of	Date of
no.	No.		certificate		shares	Receipt
			no.			
1.	076222	CHINMOY CHAKRABORTY	411802	474273161-474273660	500	19.03.2024
		CHANCHAL KR CHAKRABORTY				

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the aforesaid registered holders 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