

Ref No.: EIL/SEC/2024-25/10

17.04.2024

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| 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 for the year ended 31st March, 2024 issued by Practicing Company Secretary, Sushil Tiwari & Associates (ACS: 6199, CP: 1903).

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED ON 31st MARCH, 2024

We have examined all Share Transfer / Transmission Documents, 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 / transmission of Equity Shares of the Company for the period from 1st April 2023 to 31st March, 2024 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 year ended on 31st March, 2024 :

- A. Share Certificates / Letters of Confirmation in respect of requests relating to transmission of securities / deletion of name(s) received during the period from 1st April 2023 to 31st March, 2024 within one month from the respective date of lodgement excepting those delayed on technical grounds.
- B. Share Certificates / Letters of Confirmation in respect of requests for exchange of duplicate / split certificates etc. have been issued within one month of lodgement.



Place : Kolkata
Dated : 17.04.2024
UDIN : A006199F000136934
Peer Review Certificate no. : 2249/2022

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

(SUSHIL TIWARI)

Proprietor

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903