

Ref No.: EIL/SEC/2022-23/12

09.05.2022

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	PhirozeJeejeebhoy 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	

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements)</u>
Regulations, 2015

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 Shareholders:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificates nos.	Distinctive nos.	No. of shares
1	086027	Tridib Kumar Saha Namita Chowdhury	415602	854975837- 854976600	764

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, 2283 2120/2171/2118, Fax: (033) 2283-2175 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

r-22, bonder Road, Kolkata - 700 015 Telephones 4011 6700/2280 6692

Fax: 4011 6739

E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2022/ LODR-39(3)-02

Date: 09.05.2022

Exide Industries Ltd Exide House 59E, Chouringhee 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 below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificate as per details given:

Sl.no.	Folio No.	Name of the shareholder (s)	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1.	086027	Tridib Kumar Saha	415602	854975837- 854976600	764	09.05.2022
		Namita Chowdhury				

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