

Ref No. EIL/SEC/2020-21/52

12.03.2021

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 Country	
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: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) 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.	Folio No.	Name of the shareholder	Lost Share certificates	Distinctive nos.	No. of shares
100000000000000000000000000000000000000			nos.		
1	048413	NALINI JAYANTILAL RANDERIA jointly with SARLA ISHVERLAL MEHTA & HANSA ANIL BAKERI	413754	854626899 — 854627090	192
2	068803	NALINI JAYANTILAL RANDERIA jointly with SARLA ISHVERLAL MEHTA & HANSA ANIL BAKERI	414490	854807310 - 854807312	3
3	016584	HARBANS KAUR SAWHNEY	413286	830032139 — 830032317	179

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

EVP-Legal & Administration

ACS: 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

C B Management Services (P) Limited Regd. Office: P-22, Bondel Road,

Kolkata - 700 019

Ph. : (033) 4011 6700/2280 6692/

2282 3643/2487 0263

Fax: (033) 4011 6739 E- mail: rta@cbmsl.com Website: www.cbmsl.com

CIN: U74140WB1994PTC062959

EIL/2021/LODR-39(3)-02

Date: 11.03.2021

Exide Industries Ltd Exide House 59E, Chouringhee Road Kolkata – 700 020

Dear Sir / Madam,

Unit: Exide Industries Ltd

Sub: Intimation regarding loss of share certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 certificates as per details given:

Sl.no.	Folio	Name of the shareholder	Lost Share	Distinctive nos.	No. of	Date of
	No.		certificate		shares	Receipt
			no.			
	048413	NALINI JAYANTILAL RANDERIA	413754	854626899 – 854627090	192	11.03.2021
1.	15	jointly with SARLA ISHVERLAL				
		MEHTA				
		& HANSA ANIL BAKERI				
		NALINI JAYANTILAL RANDERIA	414490	854807310 - 854807312	3	11.03.2021
2	068803	jointly with SARLA ISHVERLAL				
		MEHTA				
		& HANSA ANIL BAKERI				
3	016584	HARBANS KAUR SAWHNEY	413286	830032139 - 830032317	179	11.03.2021

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.

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