

Ref. No. EIL/Sec/2018-19/06

18.04.2018

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 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 NSE Symbol: EXIDEIND	-

Dear Sir/ Madam,

Sub: Compliance under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the distribution of Shareholding Pattern and details for shareholders holding more than 1% shares in the Company for the quarter ended 31st March, 2018.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For Exide Industries Limited



Jitendra Kumar
Company Secretary and
Sr. Vice President - Legal
ACS: 11159

Encl: as above

EXIDE INDUSTRIES LTD.		
Format of Holding of Specified Securities		
1	Name of the Listed entity	EXIDE INDUSTRIES LTD.
2	Scrip Code /Name of Scri/ Class of Security :	BSE : 500086 NSE : EXIDEIND CSE : 15060 & 10015060
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended	31-Mar-18
4	DECLARATION : The Listed Entity is required to submit the following declaration to the extent of Submission of information :	
	Particulars	
1	Whether the Listed Entity has issued any partly paid up shares ?	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	NO
4	Whether the Listed Entity has any shares in locked-in ?	NO
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	NO



TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total			Total as a % of A+B+C	No (a)			As a % of Total shares held (b)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xii)	(xiv)		
								No of voting rights									
								Class X	Class Y	Total	Total as a % of A+B+C		No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
A	Promoter & Promoter Group	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0	0	0	0	390954666
B	Public	127078	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0	0	0	0	447264789
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	127079	850000000	0	0	850000000	100.00	850000000	0	850000000	100.00	0	0	0	0	0	838219455

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Note : Please note that Company has transferred 3458598 equity shares of Re. 1/- each i.e. 0.41% of total paid up equity share capital to the IEPF. As per the IEPF Authority (Accounting, Audit, Transfer and Refund)

Rules, 2016 (IEPF) as amended, the voting rights on the shares transferred to the Fund shall remain frozen until the rightful owner claims the shares.

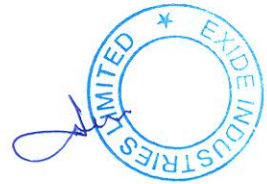


TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
								(IX)					(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)			(XIII)		(XIV)
								Class X	Class Y	Total					No (a)	As a % of Total shares held (b)		No (a)	As a % of Total shares held (b)	
1 Indian																				
(a) Individuals/ HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Central/State Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2 Foreign																				
(a) Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
(e) Any other																				
(i) Body Corporate																				
Chloride Eastern Ltd.	AAECC5238M	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0.00	0	0	0	0	390954666		
Sub-Total (A)(2)		1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0.00	0	0	0	0	390954666		
Total Shareholding of Promoter and Promoter Group																				
(A) = (A)(1) + (A)(2)		1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0	0	0	0	0	390954666		

Note :

- PAN Would not be displayed on website of stock exchanges
- The term "encumbrance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

