Ref. No. EIL/Sec/2017-18/42

16.01.2018

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 December, 2017.

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 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

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-Dec-17
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 dematerialsied form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)		(xii)		(xiv)
								No of voting rights			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)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0	0	0	0	0	390954666
B	Public	127791	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0	0	0	0	0	447028463
C	Non Promoter -Non Public	NA	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	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	**127792**	**850000000**	**0**	**0**	**850000000**	**100.00**	**850000000**	**0**	**850000000**	**100.00**	**0**	**0**	**0**	**0**	**0**	**0**	**837983129**

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

EXIDE INDUSTRIES LIMITED

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
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
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 Govrnments		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 :

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

TABLE III : Statement showing Shareholding Pattern of Public shareholder

	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)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									ClassX	Class Y	Total								
1	**Institutions**																		
(a)	**Mutual Funds**		103	78679676	0	0	78679676	9.256	78679676	0	78679676	9.256	0	0.000	0	0.00	0	0.00	78679676
	ICICI PRUDENTIAL VALUE DISCOVERY	AAAAI0038F	1	18989540	0	0	18989540	2.234	18989540	0	18989540	2.234	0	0.00	0	0.00	0	0.00	18989540
	DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	1	10964271	0	0	10964271	1.290	10964271	0	10964271	1.290	0	0.00	0	0.00	0	0.00	10964271
	HDFC TRUSTEE COMPANY LTD - A/C. HDFC MID - CAPOPPORTUNITIES F	AAATH1809A	1	8770000	0	0	8770000	1.032	8770000	0	8770000	1.032	0	0.00	0	0.00	0	0.00	8770000
			106	**117403487**	**0**	**0**	**117403487**	**13.81**	**117403487**	**0**	**117403487**	**13.81**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**117403487**
(b)	**Venture Capital Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	**Alternate Investment funds**		2	1408372	0	0	1408372	0.166	1408372	0	1408372	0.166	0	0	0	0.00	0	0.00	1408372
(d)	**Foreign Venture Capital Investors**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	**Foreign Portfolio Investors**		171	77598652	0	0	77598652	9.129	77598652	0	77598652	9.129	0	0	0	0.00	0	0.00	77598652
	BARON EMERGING MARKETS FUND	AAECB4051F	1	11145397			11145397	1.311	11145397		11145397	1.311	0	0	0	0.00	0	0.00	11145397
			172	**88744049**	**0**	**0**	**88744049**	**10.440**	**88744049**	**0**	**88744049**	**10.440**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**88744049**
(f)	**Financial Institutions/Banks**		29	3357575	0	0	3357575	0.395	3357575	0	3357575	0.395	0	0.00	0	0.00	0	0.00	2996152
			29	**3357575**	**0**	**0**	**3357575**	**0.395**	**3357575**	**0**	**3357575**	**0.395**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**2996152**
(g)	**Insurance Companies**		4	12161862	0	0	12161862	1.431	12161862	0	12161862	1.431	0	0	0	0.00	0	0.00	12161862
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	15566143	0	0	15566143	1.831	15566143	0	15566143	1.831	0	0	0	0.00	0	0.00	15566143
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	16177234	0	0	16177234	1.903	16177234	0	16177234	1.903	0	0	0	0.00	0	0.00	16177234
			6	**43905239**	**0**	**0**	**43905239**	**5.165**	**43905239**	**0**	**43905239**	**5.165**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**43905239**
(h)	**Provident /Pension Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)	**Any Other (specify)**																		
	(i) FII		3	539361	0	0	539361	0.063	539361	0	539361	0.063	0	0	0	0.00	0	0.00	539361
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	27335115	0	0	27335115	3.216	27335115	0	27335115	3.216	0	0	0	0.00	0	0.00	27335115
			4	**27874476**	**0**	**0**	**27874476**	**3.279**	**27874476**	**0**	**27874476**	**3.279**	**0**	**0**	**0**	**0**	**0**	**0.00**	**27874476**
	(ii) OCB		0	0			0	0	0		0								0
	Sub-Total (B)(1)		**319**	**282693198**	**0**	**0**	**282693198**	**33.258**	**282693198**	**0**	**282693198**	**33.258**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**282331775**
2	Central/State Government/		1	21653	0	0	21653	0.003	21653	0	21653	0.003	0	0	0	0.00	0	0.00	0
	President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Custodian of Enemy Property		1	23040	0	0	23040	0.003	23040	0	23040	0.003	0	0	0	0.00	0	0.00	23040
	Sub-Total (B)(2)		**2**	**44693**	**0**	**0**	**44693**	**0.005**	**44693**	**0**	**44693**	**0.005**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**23040**
3	**Non-Institutions**																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		123147	77947755	0	0	77947755	9.170	77947755	0	77947755	9.170	0	0	0	0.00	0	0.00	66792355
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		14	20173179	0	0	20173179	2.373	20173179	0	20173179	2.373	0	0	0	0.00	0	0.00	20173179
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other																		
	(i) BODIES CORPORATE		1005	18509267	0	0	18509267	2.178	18509267	0	18509267	2.178	0	0	0	0.00	0	0.00	18360503
	Hathway Investments Ltd	AAACH1675B	1	36752730	0	0	36752730	4.324	36752730	0	36752730	4.324	0	0	0	0.00	0	0.00	36752730
	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAACH8755L	1	8976645	0	0	8976645	1.056	8976645	0	8976645	1.056	0	0	0	0.00	0	0.00	8976645
			1007	**64238642**	**0**	**0**	**64238642**	**7.557**	**64238642**	**0**	**64238642**	**7.557**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**64089878**
	(ii) Foreign National		3	76510	0	0	76510	0.009	76510		76510	0.009	0	0	0	0.00	0	0.00	1510
	(iii) NRI		3029	3843436	0	0	3843436	0.452	3843436	0	3843436	0.452	0	0	0	0.00	0	0.00	3588805
	(iv) Clearing Member/Corp		243	1881802	0	0	1881802	0.221	1881802	0	1881802	0.221	0	0	0	0.00	0	0.00	1881802
	(v) TRUST		26	4687521	0	0	4687521	0.551	4687521	0	4687521	0.551	0	0	0	0.00	0	0.00	4687521
	(vi) IEPF		1	3458598	0	0	3458598	0.407	3458598	0	3458598	0.407	0	0	0	0.00	0	0.00	3458598
	Sub-Total (B)(3)		**127470**	**176307443**	**0**	**0**	**176307443**	**20.742**	**176307443**	**0**	**176307443**	**20.742**	**0**	**0**	**0**	**0**	**0**	**0**	**164673648**
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		**127791**	**459045334**	**0**	**0**	**459045334**	**54.01**	**459045334**	**0**	**459045334**	**54.01**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**447028463**

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

Note : As per the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the voting rights on the shares transferred to the IEPF Authority shall remain frozen until the rightful owner claims the shares.

EXIDE INDUSTRIES LIMITED

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

	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)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialsied form
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total roting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									ClassX	Class Y	Total								
1	**Custodian/DR Holder**																		
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(under SEBI Share based employee																		
	Benefit) Regulations, 2014																		
(a)	Name																		
	Total non Promoter-non-Public																		
	Shareholding (C)= (C)(1) + (C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**