05.10.2016

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 Sirs/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facility of the Company are carried out and the records are maintained by the Company's Registrars and Share Transfer Agents i.e M/s C B Management Services (P) Ltd. (A Category, Registrars and Share Transfer Agent, SEBI Reg. no. INR000003324) at their office at P22 Bondel Road Kolkata -700019.

Thanking you.

Yours faithfully,

For **EXIDE INDUSTRIES LIMITED**

JITENDRA KUMAR
COMPANY SECRETARY & SR. VICE PRESIDENT - LEGAL
ACS: 11159

For **C B MANAGEMENT SERVICES (P) LTD**

ALOKE MUKHERJEE
COMPLIANCE OFFICER