

Ref. No. EIL/SEC/2019-20/48

14<sup>th</sup> January, 2020

<b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

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 31<sup>st</sup> December, 2019.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

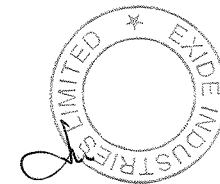
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- (Legal & Admin)**  
**ACS: 11159**

Encl: as above

<b>EXIDE INDUSTRIES LTD.</b>		
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-19
4	<b>DECLARATION</b> : The Listed Entity is required to submit the following declaration to the extent of Submission of information :	
	<b>Particulars</b>	
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

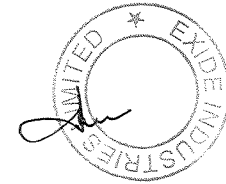


**TABLE I : Summary Statement of holding of Specified Securities**

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		
								(vii) = (iv)+(v)+(vi)	(ix)							(x)	(xi) = (vii)+(x)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(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	187352	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0	0	0	0	450241475
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
	<b>Total</b>	<b>187353</b>	<b>850000000</b>	<b>0</b>	<b>0</b>	<b>850000000</b>	<b>100.00</b>	<b>850000000</b>	<b>0</b>	<b>850000000</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>841196141</b>

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 4079493 equity shares of Re. 1/- each i.e. 0.48% 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			
								Class X	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 Y	Total									
(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)				
<b>1 Indian</b>																			
(a) Individuals/ HUF		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			
(c) Financial Institutions/Banks		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			
<b>Sub-Total (A)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>2 Foreign</b>																			
(a) Individuals (NRI/Foreign)		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			
(c) Institutions		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			
(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			
<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>390954666</b>	<b>0</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>390954666</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>			
<b>Total Shareholding of Promoter and Promoter Group</b>																			
<b>(A) = (A)(1) + (A)(2)</b>		<b>1</b>	<b>390954666</b>	<b>0</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>390954666</b>	<b>0</b>	<b>390954666</b>	<b>45.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			

- 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

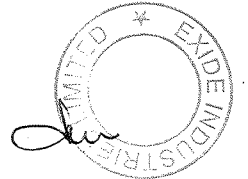
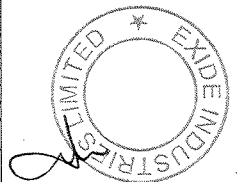


TABLE III : Statement showing Shareholding Pattern of Public shareholder

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))	No of voting rights			No of shares underlying 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	
								Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)		
<b>1 Institutions</b>																		
(a) Mutual Funds		20	52380391	0	0	52380391	6.162	52380391	0	52380391	6.162	0	0.00	0	0.00	0	0.00	52380391
ICICI PRUDENTIAL VALUE DISCOVERY FUND	AAAAI0038F	1	33537309	0	0	33537309	3.946	33537309	0	33537309	3.946	0	0.00	0	0.00	0	0.00	33537309
DSP MIDCAP FUND	AAAJD0430B	1	16495136	0	0	16495136	1.941	16495136	0	16495136	1.941	0	0.00	0	0.00	0	0.00	16495136
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE EQUITY FUND	AAATB0102C	1	11886826	0	0	11886826	1.398	11886826	0	11886826	1.398	0	0.00	0	0.00	0	0.00	11886826
KOTAK FUNDS - INDIA MIDCAP FUND	AAATK4475F	1	9526288	0	0	9526288	1.121	9526288	0	9526288	1.121	0	0.00	0	0.00	0	0.00	9526288
HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	AAATH1809A	1	21074200	0	0	21074200	2.479	21074200	0	21074200	2.479	0	0.00	0	0.00	0	0.00	21074200
		25	144900150	0	0	144900150	17.05	144900150	0	144900150	17.05	0	0.00	0	0.00	0	0.00	144900150
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Alternate Investment Funds		27	8040646	0	0	8040646	0.946	8040646	0	8040646	0.946	0	0.00	0	0.00	0	0.00	8040646
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors		164	65728459	0	0	65728459	7.733	65728459	0	65728459	7.733	0	0.00	0	0.00	0	0.00	65728459
GOVERNMENT PENSION FUND GLOBAL	AAACCN1454E	1	9794107	0	0	9794107	1.152	9794107	0	9794107	1.152	0	0.00	0	0.00	0	0.00	9794107
		165	75522566	0	0	75522566	8.885	75522566	0	75522566	8.885	0	0.00	0	0.00	0	0.00	75522566
(f) Financial Institutions/Banks		25	713698	0	0	713698	0.084	713698	0	713698	0.084	0	0.00	0	0.00	0	0.00	396018
		25	713698	0	0	713698	0.084	713698	0	713698	0.084	0	0.00	0	0.00	0	0.00	396018
(g) Insurance Companies		3	11083391	0	0	11083391	1.304	11083391	0	11083391	1.304	0	0.00	0	0.00	0	0.00	11083391
LIFE INSURANCE CORPORATION OF INDIA	AAACLO582H	1	26256575	0	0	26256575	3.089	26256575	0	26256575	3.089	0	0.00	0	0.00	0	0.00	26256575
THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	16067671	0	0	16067671	1.890	16067671	0	16067671	1.890	0	0.00	0	0.00	0	0.00	16067671
		5	53407637	0	0	53407637	6.283	53407637	0	53407637	6.283	0	0.00	0	0.00	0	0.00	53407637
(h) Provident / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i) FI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ii) OCB		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(1)		247	282584697	0	0	282584697	33.245	282584697	0	282584697	33.245	0	0.00	0	0.00	0	0.00	282267017
2 Central/State Government/ President of India		1	21653	0	0	21653	0.003	21653	0	21653	0.003	0	0.00	0	0.00	0	0.00	21653
Custodian of Enemy Property		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B)(2)		1	21653	0	0	21653	0.003	21653	0	21653	0.003	0	0.00	0	0.00	0	0.00	21653
<b>3 Non-Institutions</b>																		
(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		181518	80518365	0	0	80518365	9.473	80518365	0	80518365	9.473	0	0.00	0	0.00	0	0.00	72372957
(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		10	11902687	0	0	11902687	1.400	11902687	0	11902687	1.400	0	0.00	0	0.00	0	0.00	11902687
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e) Any other																		
(i) BODIES CORPORATE		1084	21683907	0	0	21683907	2.551	21683907	0	21683907	2.551	0	0.00	0	0.00	0	0.00	21550133
Hathway Investments Ltd	AAACH1675B	1	36752730	0	0	36752730	4.324	36752730	0	36752730	4.324	0	0.00	0	0.00	0	0.00	36752730
HDFC LIFE INSURANCE COMPANY LIMITED - SHAREHOLDERS SOLVENCY MARGIN ACCOUNT	AAACH8755L	1	14384125	0	0	14384125	1.692	14384125	0	14384125	1.692	0	0.00	0	0.00	0	0.00	14384125
		1086	72820762	0	0	72820762	8.567	72820762	0	72820762	8.567	0	0.00	0	0.00	0	0.00	72686988
(ii) Foreign National		4	80004	0	0	80004	0.009	80004	0	80004	0.009	0	0.00	0	0.00	0	0.00	5244
(iii) NRI		4243	4311783	0	0	4311783	0.507	4311783	0	4311783	0.507	0	0.00	0	0.00	0	0.00	4179546
(iv) Clearing Member/Corp		224	1173811	0	0	1173811	0.138	1173811	0	1173811	0.138	0	0.00	0	0.00	0	0.00	1173811
(v) TRUST		18	1552079	0	0	1552079	0.183	1552079	0	1552079	0.183	0	0.00	0	0.00	0	0.00	1552079
(vi) IEPF		1	4079493	0	0	4079493	0.480	4079493	0	4079493	0.480	0	0.00	0	0.00	0	0.00	4079493
Sub-Total (B)(3)		187104	176438984	0	0	176438984	20.758	176438984	0	176438984	20.758	0	0.00	0	0.00	0	0.00	167952805
<b>Total Public Shareholding</b>																		
(B) = (B)(1)+(B)(2)+(B)(3)		187352	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0.00	0	0.00	0	0.00	450241475
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 2015 as amended, the voting rights on the shares, transferred to the IEPF Authority shall remain frozen until the rightful owner claims the shares.																		



**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 dematerialised form
									Class X	Class Y	Total			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)			(X)	XI	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Custodian/DR Holder</b>																	
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI Share based employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Name																	
<b>Total non Promoter-non-Public</b>																		
	Shareholding (C)= (C)(1) + (C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

