Ref No.: EIL/SEC/2026-27/45

23rd October 2026

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: 500 086**
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: Reconciliation of Share Capital Audit for the quarter ended 30th September 2026

Please find enclosed Certificate of Reconciliation of Share Capital for the quarter ended 30th September 2026 duly certified by M/s S. M. Gupta & Co., Company Secretaries (FCS-896, C.P. Number: 2053).

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Exide Industries Limited

JITENDRA KUMAR MOHANLAL

Digitally signed by JITENDRA KUMAR MOHANLAL
Date: 2026.10.23 14:30:16 +05'30'

Jitendra Kumar
Company Secretary and
President- Legal & Corporate Affairs
ACS No: 11159

Encl: as above

Email : smguptaandco@yahoo.com
smguptaandco@gmail.com
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135
Mobile :98300 57568

S. M.GUPTA & CO.

COMPANY SECRETARIES(Peer Reviewed Firm)

P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No…… **Dated…….**

Reconciliation of Share Capital Audit Report

[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of **M/s. EXIDE INDUSTRIES LIMITED** (**CIN:L31402WB1947PLC014919**) for the quarter ended 30th September, 2026 for the purpose of issuing Reconciliation of Share Capital Audit Report with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

(1) The total number of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.

(2) The Register of Members is updated.

(3) Valid dematerialization requests have been generally confirmed within the stipulated period.

(4) There has been no change in the paid-up share capital of the company during the above quarter.

Place: Kolkata
Date: 22.10.2026

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800

P-15 BENTINCK STREET, CALCUTTA-700001 S. M. GUPTA & CO

S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
Peer Review: 2464/2022
UDIN: F000896H001979125

Annexure

1.	*For Quarter ended*			30th September, 2026			
2.	*ISIN*			INE302A01020			
3.	*Face Value*			Fully paid Equity Shares of Re. 1/- each			
4.	*Name of the Company*			**EXIDE INDUSTRIES LIMITED (CIN: L31402WB1947PLC014919)**			
5.	*Registered Office Address*			Exide House, 59E, Chowringhee Road Kolkata- 700020			
6.	*Correspondence Address*			Exide House, 59E, Chowringhee Road Kolkata- 700020			
7.	*Telephone & Fax Nos.*			Tel No. - (033) 2302 3400/ 2283-2118 /2150/2171			
8.	*Email Address*			cosec@exide.co.in			
9.	*Names of the Stock Exchanges where the Company's securities are listed*			1) The Calcutta Stock Exchange Limited (CSE) 2) BSE Limited (BSE) 3) National Stock Exchange of India Limited (NSE)			
				Number of shares			
10.	*Issued Capital*			85,00,00,000			As per published Annual Report
11.	*Listed Capital (Exchange-wise) (as per Company's records)*			85,00,00,000			
							% of Total Capital
12.	*Held in Dematerialised form in CDSL*			7,18,72,530			8.46%
13.	*Held in Dematerialised form in NSDL*			77,41,83,503			91.08%
14.	*Physical*			39,43,967			0.46%
15.	*Total No. of Shares (12+13+14)*			85,00,00,000			(As per RTA Certificate)
15A.	*Total No. of Equity shareholders*			11,17,439			
16.	*Reasons for difference, if any*			N.A.			
17.	*Certifying the details of changes in share capital during the quarter under consideration as per Table below:*			*NO CHANGE IN SHARE CAPITAL*			
	*Particulars**	*No. of shares*	*Applied/ Not applied for Listing*	*Listed on Stock exchanges (Specify Names)*	*Whether intimated to CDSL*	*Whether intimated to NSDL*	*In-prin. appr pending from Stock Exchanges (Specify Names)*
	-----	-----	-----	-----	-----	-----	-----
	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	*Register of Members updated (Yes/No) If not, updated upto which date*			Yes			
19.	*Reference of previous quarter with*			Nil			



	regards to excess dematerialized shares, if any			
20.	*Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?*	N.A.		
21.	*Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)*			
	Total No. Demat Requests	*No. of Requests*	*No. Of Shares*	*Reasons for Delay*
	Confirmed after 21 days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22.	*Name, Telephone & Fax no. of the Compliance Officer of the Company*	Mr. Jitendra Kumar Mohanlal, Company Secretary & President (Legal & Corporate Affairs) Membership No.- A11159 Ph: (033) 2302 3400		
23.	*Name, Address, Telephone & Fax no., Regn. no. of the Auditor*	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385		
24.	*Appointment of common agency for share registry work (if yes, name and address)*	MUFG Intime India Private Limited Rasoi Court, 5th floor, 20 Sir R.N. Mukherjee Road, Kolkata-700001 Tel.: +91 033 6906 6200 Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com		
25.	*Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)*	1. Although the paid-up capital of the Company is at 85 Crore Equity Shares of Re. 1 each, the distinctive numbers have gone upto 93 crores due to the reason of buyback and sub-division etc. of the shares in earlier years. 2. 46,074 physical shares and 3,108 demat shares totaling to 49,182 Equity Shares were transferred to the demat account of the IEPF of the Government of India during the above quarter. As per the holding position provided by the RTA, the total number of shares dematted during the quarter is 1,12,498. However, the combined total as per the NSDL and CDSL demat registers is 1,13,368 (1,02,029 + 11,339). In view of the above, there is a discrepancy of 870 shares.		



		As clarified by the RTA, the aforesaid discrepancy of 870 shares arose due to the credit of shares pertaining to CDSL to the IEPF account through NSDL on 01.10.2026.

