

Ref. No. EIL/SEC/2023-24/09

17th April, 2024

The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	BSE Scrip Code: 500086
National Stock Exchange of India Limited	-
Exchange Plaza, 5th Floor,	
Plot no. C/I, 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, 2024.

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For Exide Industries Limited

Jitendra Kumar

Company Secretary and

President - (Legal & Corporate Affairs)

ACS No.: 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

## Format of holding of specific securities

Annexure - I

Name of the Listed Entity: EXIDE INDUSTRIES LIMITED

Scrip Code: BSE: 500086, CSE: 15060 & 10015060

Name of the scrip: EXIDEIND

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31-MAR-2024

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*				
1	Whether the Listed Entity has issued a	ny partly paid up shares ?	NO				
2	Whether the Listed Entity has issued a	ny Convertible Securities ?	NO				
3	Whether the Listed Entity has issued a	ny Warrants ?	NO				
4	Whether the Listed Entity has any sha	Whether the Listed Entity has any shares against which Depository receipts are issued?					
5	Whether the Listed Entity has any sha	Whether the Listed Entity has any shares in locked-in?					
6	Whether any shares held by Promoters	Whether any shares held by Promoters are pledged or otherwise encumbered ?					
7	Whether company has equity shares w	Whether company has equity shares with differential voting rights ?					
8	Whether the listed entity has any signi	Whether the listed entity has any significant beneficial owner ?					

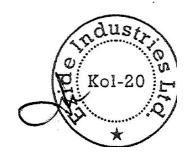


Table I - Summary Statement holding of specified securities

ategory	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares ( calculated as per SCRR, 1957)		g Rights	s held in each c		No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numbe in shar	es	Numbe pledge otherw encum	ise	Number of equity shares held in dematerialise d form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)		(ix)	)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)	(xiv)
								No. of V	ass eg		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)	
Α	Promoter	1	390954666	0	0	390954666	45.9947	390954666	0	390954666	45.99	0	45.9947	0	0	0	0	390954666
В	Public	943330	459045334	0	0	459045334	54.0053	459045334	0	459045334	54.01	0	54.0053	0	0	0	0	453592624
С	Non Promoter and Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs Shares held by		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
00	Employees					_					_							
C2	Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Х	Not Defined Total :	943331	0 850000000	0	0	850000000	100	850000000	0	85000000	100		100	0	0	0	0	0 844547290
	TOTAL:	<del>34</del> 3331	05000000	"	"	650000000	100	65000000	- 0	650000000	100	U U	100	"	"	"	"	044547250

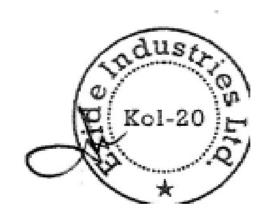
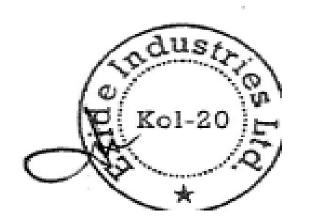


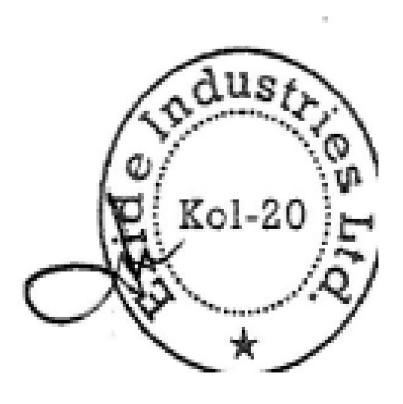
Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held		Nos. of shares underlying Depository Receipts	Total nos. shares held		Number of Vot securities	ing Righ	its held in each	i class of	No.of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	in share		Number of Share pledged or otherwise encumbered	Number of equity share held in dematerialise form
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)			(xi) = (vii)+(x) as a % of (A+B+C2)		(xii)	(xiii)	(xiv)
										No. of	Voting I		Total as a % of Total			No. (a)	As a % of total Shares	No. (a) As a of tot	al
]	Indian									Class X	Class Y		Voting				held (b)	held (	
a)	Individuals/ Hindu Undivided																	<del>                                     </del>	
aj	Family																		
b)	Central Government/ State Government(s)																		
c)	Financial Institutions/ Banks																		
d)	Any Other (Specify)																		
	Sub Total(A)(1)																		
2	Foreign																		
a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
b)	Government																		
c)	Institutions																		
d)	Foreign Portfolio Investor																		
e)	Any Others(Specify)																		
,	FOREIGN PROMOTERS CORPORATE			1	390954666			390954666	45.9947	390954666		390954666	45.9947		45.9947				390954666
	CHLORIDE EASTERN LIMITED	Promoter	AAECC5238M	1	390954666			390954666	45.99466	390954666	3	390954666	45.99466		45.99466				390954666
	Sub Total(A)(2)			1	390954666			390954666	45.9947	390954666	:	390954666	45.9947		45.9947	†		+ +	390954666
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		22222	1	390954666				45.9947	390954666		390954666			45.9947				390954666
	Note:																		
	(1) PAN would not be displayed on w		1			<u> </u>			<u> </u>				I			1			



## Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehol der	No. of fully paid up equity shares held	paid- up equity	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of V s securities	oting Righ	ts held in each	class of	No.of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a sassuming full conversion of convertible securities (as a percentage of diluted share capital)	nshares			Shares pledged se encumbered	Number of equity shares held in dematerialised form	Sub-cate	gorization	ı of shares
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		ı	ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	(xv)		
									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)		Shareho	lding (No. under	of shares)
									Class X	Class Y	Total							NA		Sub-	Sub-	Sub- y category
	Institutions (Domestic)				0	0				0			0		0	0	NA	NA		0	0	0
a)	Mutual Funds		26	112418650	0	0	112418650	13.2257	112418650	0	112418650	13.23	0	13.2257	0	0	NA	NA	112418650	0	0	0
	ADITYA BIRLA SUN LIFE AAA TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE NIFTY SMALLCAP 50 INDEX	TB0102C		10673015	0	0	10673015	1.255648	10673015	0	10673015	1.26	0	1.255648	0	0	NA	NA	10673015	0	0	0
	FUND  KOTAK TAX SAVER SCHEME	TK4475F		47761641	0	0	47761641	5.619016	47761641	0	47761641	5.62	0	5.619016	0	0	NA	NA	47761641	0	0	0
	DSP INDIA T.I.G.E.R. AAA	JD0430B		9309671	0	0	9309671	1.095255	9309671	0	9309671	1.10	0	1.095255	0	0	NA	NA	9309671	0	0	0
b)	Venture Capital Funds				0	0				0			0		0	0	NA	NA		0	0	0
c)	Alternate Investment Funds		6	1077203	0	0	1077203	0.1267	1077203	0	1077203	0.13	0	0.1267	0	0	NA	NA	1077203	0	0	0
d)	Banks		18	113566	0	0	113566	0.0134	113566	0	113566	0.01	0	0.0134	0	0	NA	NA	66596	0	0	0
е)	Insurance Companies		11	44163411	0	0	44163411	5.1957	44163411	0	44163411	5.20	0	5.1957	0	0	NA	NA	44163411	0	0	0
	LIFE INSURANCE AAA CORPORATION OF INDIA - P & GS Fund	CL0582H		18437825	0	0	18437825	2.169155	18437825	0	18437825	2.17	0	2.169155	0	0	NA	NA	18437825	0	0	0
	SBI LIFE INSURANCE AAF	CS2530P		9258509	0	0	9258509	1.089236	9258509	0	9258509	1.09	0	1.089236	0	0	NA	NA	9258509	0	0	0
f)	Provident/ Pension Funds				0	0				0			0		0	0	NA	NA		0	0	0
g)	Asset Reconstruction Companies				0	0				0			0		0	0	NA	NA		0	0	0
h)	Sovereign Wealth Funds				0	0				0			0		0	0	NA	NA		0	0	0
i)	NBFCs registered with RBI				0	0				0			0		0	0	NA	NA		0	0	0
j)	Other Financial Institutions				0	0				0			0		0	0	NA	NA		0	0	0
k)	Any Other (Specify) Sub Total(B)(1)		61	157772830	0	0	157772830	18.5615	157772830	0	157772830	18.56	0	18.5615	0	0	NA NA		157725860	0	0	0
2 a)	Institutions (Foreign) Foreign Direct Investment				0	0				0			0		0	0	NA NA	NA NA		0	0	0
b)	Foreign Venture Capital Investors Sovereign Wealth Funds				0	0				0			0		0	0	NA NA	NA NA		0	0	0
<b>~</b> ∫	Sovereign Wealth Lunus									U			~				100	IVA				
d)	Foreign Portfolio Investors Category I		212	115341428	0	0		13.5696	115341428	0	115341428			13.5696	0	0	NA		115341428	0	0	0
	GOVERNMENT PENSION AAC FUND GLOBAL	CN1454E		18809784	0	0	18809784	2.212915	18809784	0	18809784	2.21	0	2.212915	0	0	NA	NA	18809784	0	0	0
e)	Foreign Portfolio Investors Category II		1	400	0	0	400	0	400	0	400	0.00	0	0	0	0	NA	NA	400	0	0	0
f)	Overseas Depositories (holding DRs) (balancing figure)				0	0				0			0		0	0	NA	NA		0	0	0
g)	Any Other (specify)				0	0				0			0		0	0	NA	NA		0	0	0
	Sub Total(B)(2)		213	115341828	0	0	115341828	13.5696	115341828	0	115341828	13.57	0	13.5696	0	0	NA	NA	115341828	0	0	0



State (Dom  Centre Preside  State Gove  State Gove  Share Compostate promoder  Sub Table Promoder  Non-i (Dom  Non-i (Dom  Non-i (Dom  Non-i (Dom  Non-i (Dom  Non-i (Dom  Trustindep and none promoder  Trustindep and Promoder  Subside Persone  Investigation	reholding by npanies or Bodies porate where Central/ e Government is a	1 1	2838	0 0 0 0 0	0	2838	0.0003	2838	0 0 0	2838	0.00 0	0.0003	0 0 0 0 0 0 0 0 0	NA NA NA	NA NA NA	2838	0 0	0 0 0
President Presid	e Government/ ernor  reholding by npanies or Bodies porate where Central/ e Government is a moter  Total(B)(3)  -institutions mestic)  ociate Companies/ sidiaries  ctors and their tives (excluding ependent directors nominee directors)  Managerial sonnel	1	2838	0 0 0 0	0				0		0.00 0	0.0003	0 0 0	NA	NA	2838	0	0
Share Comp Corpo State prom  Non-i (Dom  Non-i (Dom  Non-i (Dom  Nelativ indep and n  Relativ disclo 'Prom Group  Trust belon and P categ 'bene of the	reholding by hpanies or Bodies porate where Central/ e Government is a moter  Total(B)(3)  -institutions mestic)  ociate Companies/ sidiaries  ctors and their tives (excluding ependent directors nominee directors)  Managerial sonnel atives of promoters	3		0 0 0	0	2838	0.0003	2838	0	2838	0		0 0					
Compostate prome State prome Sub T  Non-i (Dom  Associate prome  Direct relative indep and n  Key Market Persociative disclosive relative relative disclosive relative relative relative disclosive relative	npanies or Bodies porate where Central/ e Government is a moter  Total(B)(3)  -institutions mestic)  ociate Companies/ sidiaries  ctors and their tives (excluding ependent directors nominee directors)  Managerial sonnel atives of promoters	3		0 0 0	0	2838	0.0003	2838		2838	0		0 0	NA	NA		0	0
Non-i (Dom  Assoc Subsi  Direct relativ indep and n  Key M Persoc  Relati (other relativ disclo 'Prom Group  Trust belon and P categ 'bene of the	-institutions mestic)  ociate Companies/ sidiaries  ctors and their tives (excluding ependent directors nominee directors)  Managerial sonnel	3		0 0 0	0 0	2838	0.0003	2838	0	2838								
Associated Subsider Persociation of the Investigation of the Subsider Persociation of the Investigation of the Subsider Persociation of the Investigation of the Subsider Persociated Pers	ctors and their tives (excluding ependent directors)  Managerial sonnel	3	3258	0 0	0						0.00 0	0.0003	0 0	NA	NA	2838	0	0
Direct relative indep and not relative disclassive in the second	ctors and their tives (excluding ependent directors nominee directors)  Managerial sonnel	3	3258	0	0				0		0		0 0	NA	NA		0	0
relative indeption and notes that it is the image of the indeption and process to the image of the indeption and process to the image of the indeption and process to the image of the imag	tives (excluding ependent directors nominee directors)  Managerial sonnel etives of promoters	3	3258	0					0		0		0 0	NA	NA		0	0
Person Relati (other relative disclessive	sonnel atives of promoters				0	3258	0.0004	3258	0	3258	0.00 0	0.0004	0 0	NA	NA	3258	0	0
(other relative disclosured in the second second in the second se				0	0				0		0		0 0	NA	NA		0	0
belon and P categ 'bene of the	tives' of promoters closed under moter and Promoter up' category			0	0				0		0		0 0	NA	NA		0	0
	sts where any person on the state of the sta			0	0				0		0		0 0	NA	NA		0	0
	estor Education and ection Fund (IEPF)	1	5016692	0	0	5016692	0.5902	5016692	0	5016692	0.59 0	0.5902	0 0	NA	NA	5016692	0	0
Indivi holdi	viduals - i. vidual shareholders ling nominal share ital up to Rs 2 lakhs	926484	120825753	0	0	120825753	14.2148	120825753	0	120825753	14.21 0	14.2148	0 0	NA	NA	115598064	0	0
Indivi holdi	viduals - ii. vidual shareholders ling nominal share ital in excess of Rs. 2	9	5420289	0	0	5420289	0.6377	5420289	0	5420289	0.64 0	0.6377	0 0	NA	NA	5420289	0	0
Non F (NRIs	Resident Indians	9947	6201825	0	0	6201825	0.7296	6201825	0	6201825	0.73 0	0.7296	0 0	NA	NA	6160118	0	0
	eign Nationals	3	76430	0	0	76430	0.009	76430	0	76430	0.01 0	0.009	0 0	NA	NA	1670	0	0
	eign Companies ies Corporate	1055	43821572	0	0	43821572	5.1555	43821572	0	43821572	0 5.16 0	5.1555	0 0	NA NA	NA NA	43772388	0	0
HATH	HWAY AAACH1675B ESTMENTS PRIVATE	1033	36752730	0		36752730	4.32385	36752730	0	36752730	4.32 0	4.32385	0 0	NA NA	NA NA	36752730	0	0
Any C	Other (specify)			0	0				0		0		0 0	NA	NA		0	0
	PENSE ESCROW	66	423203 8955	0		423203 8955	0.0498 0.0011	423203 8955	0	423203 8955	0.05 0 0.00 0	0.0498 0.0011	0 0	NA NA	NA NA	423203 8955	0	0
LIMIT	ITED LIABILITY ETNERSHIP (LLP)	321	1017477	0	0	1017477	0.1197	1017477	0	1017477	0.12 0	0.1197	0 0	NA NA	NA	1017477	0	0
	ARING MEMBER	11	6638	0	0	6638	0.0008	6638	0	6638	0.00 0	0.0008	0 0	NA	NA	6638	0	0
HUF		5154	3105746	0		3105746	0.3654	3105746	0	3105746	0.37 0	0.3654	0 0	NA NA	NA NA	3093346	0	0
	Total(B)(4)	943055	185927838	0	0	185927838	21.8739	185927838	0	185927838	21.87 0	21.8739	0 0	NA	NA	180522098	0	0
Total Share (B)(1) (B)(4)		943330	459045334	0	0	459045334	54.0053	459045334	0	459045334	54.01 0	54.0053	0 0	NA NA	NA	453592624	0	0

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xiii) is not applicable in the above format.

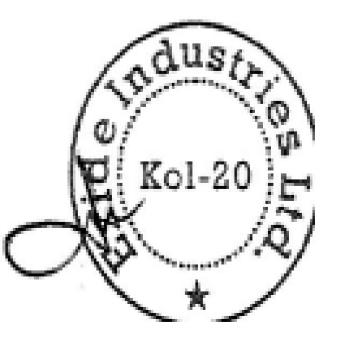
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information availableand the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholdercategoryshould be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be unique (5) Sub-categorization of shares under column no. (xv)will be based on shareholding (no. of shares) under the following sub-categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date		60.30
As on the end of previous 1st quarter		59.71
As on the end of previous 2nd quarter		59.61
As on the end of previous 3rd quarter		59.69
As on the end of previous 4th quarter		59.21

