

Ref No.: EIL/SEC/2020-21/06

18th May 2020

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary 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: Confirmation pertaining to non-applicability of SEBI circular dated November 26, 2018 pertaining to fund raising by issuance of debt securities by large entities

With reference to SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 on Fund raising by issuance of Debt Securities by Large Entities, we wish to inform that Exide Industries Limited ('the Company') does not qualify as 'Large Corporate' as on 31st March, 2020 in terms of the criteria specified in the aforesaid SEBI Circular.

In view of the above, the Company is not to be considered as a Large Corporate. This is for your information and record.

Thanking you

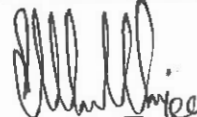
Yours faithfully

For Exide Industries Limited



Jitendra Kumar
EVP- Legal & Administration
ACS No. 11159

For Exide Industries Limited



A K Mukherjee
Director- Finance & CFO
DIN: 00131626