Ref No.: EIL/SEC/2019-20/37

29.10.2019

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 Sir/Madam,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by Practicing Company Secretary, Sushil Tiwari & Associates (ACS: 6199, CP: 1903).

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar
Company Secretary &
EVP – (Legal & Admin)
ACS: 11159

Encl: as above

SUSHIL TIWARI & ASSOCIATES
COMPANY SECRETARIES

31A, S. P. Mukherjee Road, Kolkata-700 025
Tel. : 2476 5908, Cell : 98300 56820
e-mail : sushiltiwari_associates@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **EXIDE INDUSTRIES LTD.**, 59E, Chowringhee Road, Kolkata - 700 020, maintained by M/s. C.B. Management Services Pvt. Ltd., Registrars & Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

A. Share Certificates relating to the Share Transfer Forms received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement

SUSHIL TIWARI & ASSOCIATES CO. SECRETARIES KOLKATA

For SUSHIL TIWARI & ASSOCIATES
Company Secretaries

Sushil Tiwari

SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903
(SUSHIL TIWARI)
Proprietor

Place : Kolkata
Dated : 29.10.2019