

Ref No.: EIL/SEC/2021-22/09

21.04.2021

<b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	<b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <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 Fax: 022 - 2659 8237/38, 2659 8347/48 <b>NSE Symbol: EXIDEIND</b>	-

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).

We request you to kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- Legal & Administration**  
**ACS No. 11159**

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2021**

We have examined all Share Transfer / Transmission Documents, 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 / transmission of Equity Shares of the Company for the period from 1st October 2020 to 31<sup>st</sup> March, 2021 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 31st March, 2021 :

- A. Share Certificates in respect of requests relating to transmission of securities received during the period from 1st October, 2020 to 31<sup>st</sup> March, 2021 within one month from the respective date of lodgement.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificate have been issued within one month of lodgement.

Physical verification of the documents could not be done to follow the social distancing guidelines issued by the Government due to COVID- 19 threat.



Place : Kolkata  
Dated : 21.04.2021  
UDIN : A006199C000143303

**For SUSHIL TIWARI & ASSOCIATES**  
**Company Secretaries**

*Sushil Tiwari*

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