

Ref no.: EIL/SEC/2024-25/73

10<sup>th</sup> December 2024

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <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 <b>NSE Symbol: EXIDEIND</b>	-

**Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Further to our communication dated 20<sup>th</sup> November 2024 we hereby notify that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has received intimation letter from our RTA – C B Management Services (P) Limited, regarding the issuance of letter of confirmation in lieu of duplicate share certificate, the details of which are given below:

Sl No.	Folio number	Name of the shareholder	Lost Share certificates nos.	New share certificate	Distinctive nos.	No. of shares
1	058421	SHYAMAL DE	414024	10000084	854708645- 854708910	266
2	034905		413405	10000085	854524618 - 854524713	96

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**

**Jitendra Kumar**  
**Company Secretary and**  
**President– Legal & Corporate Affairs**  
**ACS No. 11159**