

Ref No.: EIL/SEC/2023-24/06

11.04.2023

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500 086
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: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023

Please find enclosed Certificate of Reconciliation of Share Capital for the quarter ended 31st March, 2023 duly certified by M/s S. M. Gupta & Co., Company Secretaries (FCS-896, C.P. Number: 2053).

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

S. M.GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Certificate of Reconciliation of Share Capital Audit
[See Regulation 76 of SEBI (Depositories and Participants)
Regulations, 2018]

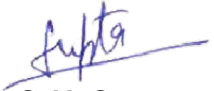
We have audited the relevant records and documents of **M/s. EXIDE INDUSTRIES LIMITED (CIN:L31402WB1947PLC014919)** for the quarter ended 31st March, 2023 for the purpose of issuing Certificate of reconciliation of share capital with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the NSDL, CDSL and in the physical form is annexed hereto in the format as prescribed by SEBI and the same tallies with the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been generally confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the company during the above quarter.

Place: Kolkata
Date: 06.04.2023

For S. M. Gupta & Co.
Company Secretaries
Firm Registration No.: S1993WB816800





S. M. Gupta
Proprietor

Membership Number: FCS-896
C. P. No: 2053
Peer Review: 2464/2022

UDIN: F000896E000024656

Annexure

1.	For Quarter ended	31 st March, 2023					
2.	ISIN	INE302A01020					
3.	Face Value	Fully paid Equity Shares of Re. 1/- each					
4.	Name of the Company	EXIDE INDUSTRIES LIMITED (CIN: L31402WB1947PLC014919)					
5.	Registered Office Address	Exide House, 59E, Chowringhee Road Kolkata- 700020					
6.	Correspondence Address	Exide House, 59E, Chowringhee Road Kolkata- 700020					
7.	Telephone & Fax Nos.	Tel No. - (033) 2302 3400/ 2283-2118 /2150/2171 Fax No. - (033) 2283 2175					
8.	Email Address	exideindustrieslimited@exide.co.in					
9.	Names of the Stock Exchanges where the Company's securities are listed	1) The Calcutta Stock Exchange Limited (CSE) 2) BSE Limited (BSE) 3) National Stock Exchange of India Limited (NSE)					
		Number of shares					
10.	Issued Capital	85,00,00,000		As per published Annual Report			
11.	Listed Capital (Exchange-wise) (as per Company's records)	85,00,00,000					
				% of Total Capital			
12.	Held in Dematerialised form in CDSL	5,58,97,689		6.58%			
13.	Held in Dematerialised form in NSDL	78,76,98,689		92.67%			
14.	Physical	64,03,622		0.75%			
15.	Total No. of Shares (12+13+14)	85,00,00,000		(As per RTA Certificate)			
16.	Reasons for difference, if any	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL						
	Particulars*	No. of shares	Applied/ Not applied for Listing	Listed on Stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr pending from Stock Exchanges (Specify Names)
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members updated (Yes/No) If not, updated upto which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized	Nil					





	<i>shares, if any</i>	
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>	N.A.
21.	<i>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)</i>	
	<i>Total No. Demat Requests</i>	<i>No. of Requests</i>
	<i>Confirmed after 21 days</i>	<i>No. Of Shares</i>
	<i>Pending for more than 21 days</i>	<i>Reasons for Delay</i>
	Nil	Nil
	Nil	N.A.
	Nil	N.A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Mr. Jitendra Kumar Mohanlal, Company Secretary & President (Legal & Corporate Affairs) Membership No.- A11159 Ph: (033) 2302 3400; Fax: (033) 2283 2175
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>	Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>	CB Management Services (P) Limited P-22 Bondel Road, Kolkata-700 019
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>	<p>1. Although the paid-up capital of the Company is at 85 Crore Equity Shares of Re. 1 each, the distinctive numbers have gone upto 93 crores due to the reason of buyback and sub-division etc. of the shares in earlier years.</p> <p>2. The Scheme of Amalgamation between Wholly owned subsidiary, Chloride Power Systems & Solutions Limited (Transferor Company) with its parent entity, Exide Industries Limited (Transferee Company) was approved by Hon'ble National Company Law Tribunal (NCLT) on 17.02.2023 read with rectified order dated 22.02.2023.</p> <p>The Company filed the certified copy of the NCLT Order with the Registrar of Companies, Kolkata on 29.03.2023. Accordingly the Scheme of Amalgamation has become operative from 29.03.2023 (Effective Date) and the Transferor Company ceases to exist from the Effective Date.</p> <p>Since, the amalgamation is between a holding company and its subsidiary, no fresh shares have been issued by the company.</p>

