

RefNo. EIL/SEC/2020-21/51

04.03.2021

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> PhirozeJeejeebhoy 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>	-

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Registrar and Transfer Agent (RTA) of Company, M/s C B Management Services (P) Limited has received below mentioned request for loss of Share Certificate from the following Shareholders:

Sl. no.	Folio No.	Name of the shareholder	Lost Share certificates nos.	Distinctive nos.	No. of shares
1	087931	DEEPAK TRYAMBAKLAL DAVE SHEELA DEEPAK DAVE	305854	457573091 – 457573950	860

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard. The letter received from RTA in this regard is enclosed.

Thanking you,

Yours faithfully,  
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- Legal & Administration**  
**ACS: 11159**

Encl: as above



**C B Management Services (P) Limited**  
Regd. Office : P-22, Bondel Road,  
Kolkata – 700 019  
Ph. : (033) 4011 6700/2280 6692/  
2282 3643/2487 0263  
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E- mail : [rta@cbmsl.com](mailto:rta@cbmsl.com)  
Website : [www.cbmsl.com](http://www.cbmsl.com)  
CIN : U74140WB1994PTC062959

EIL/2021/ LODR-39(3)-01  
Date: 04.03.2021

Exide Industries Ltd  
Exide House  
59E, Chouringhee Road  
Kolkata – 700 020

Dear Sir / Madam,

**Unit: Exide Industries Ltd**

Sub: Intimation regarding loss of share certificate  
under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Sl.no.	Folio No.	Name of the shareholder	Lost Share certificate no.	Distinctive nos.	No. of shares	Date of Receipt
1.	087931	DEEPAK TRYAMBAKLAL DAVE SHEELA DEEPAK DAVE	305854	457573091 – 457573950	860	03.03.2021

Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully,  
For C B Management Services (P) Ltd

Registrars