

Ref no. EIL/SEC/2018-19/49

7th January, 2019

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

This is to inform you that the Company has agreed to invest upto 30% of total equity share capital in each of the three special purpose vehicle(s) viz., “CSE Solar Sunpark Haryana Private Limited”, “CSE Solar Sunpark Maharashtra Private Limited” and “Greenyana Solar Private Limited” (hereinafter collectively called as ‘Cleantech’) aggregating upto Rs. 20.05 crores for setting up captive solar power projects for various manufacturing facilities of the Company. The projects will be set up with the Company as captive user and Cleantech as the power producer.

This arrangement is expected to reduce the overall cost of production.

You are requested to kindly take the above on record.

Thanking you.

For Exide Industries Limited



(Jitendra Kumar)

Company Secretary & EVP- Legal & Admin

ACS No. 11159