

Ref No.: EIL/SEC/2020-21/03

27th April, 2020

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: 500086
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: Information pursuant to Regulation 13(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With regard to Regulation 13(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a statement for the quarter ended 31st March, 2020 containing the number of investor complaints pending at the beginning of the quarter, those received during the quarter, disposed off during the quarter and those remaining unresolved if any, at the end of the quarter.

The same is enclosed for your records.

Thanking you

Yours faithfully

For Exide Industries Limited



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

Encl: as above

STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED
31ST MARCH, 2020

PURSUANT TO REGULATION 13(3) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

Complaints pending redressal at the beginning of the quarter	Nil
Complaints received during the quarter	3
Complaints redressed during the quarter	1
Complaints pending at the end of the quarter	2*

*These complaints relate to non-receipt of 2nd interim dividend 2019-20. Demand Drafts issued against online rejections could not be despatched due to the nationwide lockdown announced by the Government of India on account of the outbreak of the Covid-19 pandemic and consequential suspension of postal services in the country.

The Company shall endeavour to dispatch the demand drafts to all such shareholders promptly once normalcy returns and the postal services in the country are resumed.