

Ref No.: EIL/SEC/2025-26/21

7th July 2025

The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	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 30th June 2025

Please find enclosed Certificate of Reconciliation of Share Capital for the quarter ended 30th June 2025 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

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020

Phone: (033) 2302-3400, 2283-2171, 2283-2118

e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com CIN: L31402WB1947PLC014919

Email: smguptaandco@yahoo.com

smguptaandco@gmail.com

Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135

Mobile:98300 57568

S. M.GUPTA & CO.

COMPANY SECRETARIES P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No	Dated

Reconciliation of Share Capital Audit Report

[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 30th June,2025 for the purpose of issuing Reconciliation of Share Capital Audit Report 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 For S. M. Gupta & Co.
Date: 04.07.2025 Company Secretaries

Firm Registration No.: S1993WB816800

S. M. GUPTA & CO

S. M. Gupta Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN: F000896G000710187

Annexure

2. ISIN INE302A01020 3. Face Value Fully paid Equity Shares of Re. 1/- each 4. Name of the Company EXIDE INDUSTRIES LIMITED (CIN: 1.31402WB1947PL.014919) 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 8. Email Address exide House, 59E, Chowringhee Road Kolkata-700020 7. Telephone & Fax Nos. Tel No (033) 2302 3400/ 2283-2118 /2150/2171 8. Email Address exidence where the Company's securities are listed 2) BSE Limited (BSE) 3) National Stock Exchange Limited (CSE) 2) BSE Limited (BSE) 3) National Stock Exchange of India Limited (NSE) Number of shares 10. Issued Capital (Exchange-wise) 85,00,00,000 As per published Annual Report 11. Listed Capital (Exchange-wise) 85,00,00,000 As per published Annual Report 12. Held in Dematerialised form in CDSL 8,35,22,992 9.83% 13. Held in Dematerialised form in NSDL 76,17,99,907 89.62% 14. Physical 46,77,101 0.55% 15. Total No. of Shares (12+13+14) 85,00,00,000 (As per RTA Certificate) 15A. Total No. of Equity shareholders 13,29,669 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 (Specify Name) (Specify	1.	For Quarter e	ended		30 th June, 2025				
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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 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 (Exchange-wise) (as per Company's records) 11. Listed Capital (Exchange-wise) (as per Company's records) 12. Held in Dematerialised form in CDSL 13. Held in Dematerialised form in NSDL 14. Physical 15. Total No. of Shares (12+13+14) 15. Total No. of Shares (12+13+14) 15. Total No. of Equity shareholders 16. Reasons for difference, if any 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 exchanges for Stock intimated in		тате от те сотрату							
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If not, updated upto which date		· ·		<u> </u>					
	18.	_	•	. , ,	Yes				
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19. Reference of previous quarter with Nil	19.								

	regards to excess dematerialized shares, if any					
<i>20. 21.</i>	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		the	med after 21 days	s and the total no of requests	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of repending beyond 21 days with the reasons for delay — (As per RTA Certificate)				•	
	Total No. Demat Requests	No. of Req	quests	No. Of Shares	Reasons for Delay	
	Confirmed after 21 days	Nil		Nil	N.A.	
	Pending for more than 21 days	Nil		Nil	N.A.	
22.		liance Officer of the Company Co Af		Mr. Jitendra Kumar Mohanlal, Company Secretary & President (Legal & Corporate Affairs) Membership No A11159 Ph: (033) 2302 3400		
23.	. ,			. Gupta (CP – 2053 1. Gupta & Co., Co ntinck Street, Kolk	mpany Secretaries,	
24.	for share registry work (if yes,			•	P) Limited r RN Mukherjee Road,	
25.	may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its		Crore numbe	Equity Shares of rs have gone upto back and sub-div	Re. 1 each, the distinctive 93 crores due to the reason rision etc. of the shares in	
					S. M. GUPTA & CO	