

Ref No.: EIL/SEC/2020-21/05

04.05.2020

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,

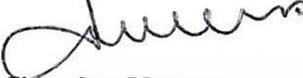
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020

Please find enclosed Certificate of Reconciliation of Share Capital for the quarter ended 31st March, 2020 duly certified by Messrs S. M. Gupta & Co., Company Secretaries.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For Exide Industries Limited


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

Encl: as above

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Offi. : 2236 1385,2236 7135
Phones : Resi. : 2534 8148
Mobile : 98300 57568

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, 2020 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, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total no. 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

Signature : Sd/-

Dated: 01.05.2020

Name : S. M. GUPTA

Membership No. : FCS-896

C. P. Number : 2053

UDIN : **F000896B000194188**

Annexure

1.	<i>For Quarter ended</i>	31 st March, 2020					
2.	<i>ISIN</i>	INE302A01020					
3.	<i>Face Value</i>	Fully paid Equity Shares of Re. 1/- each					
4.	<i>Name of the Company</i>	EXIDE INDUSTRIES LIMITED (CIN: L31402WB1947PLC014919)					
5.	<i>Registered Office Address</i>	Exide House, 59E, Chowringhee Road Kolkata- 700020					
6.	<i>Correspondence Address</i>	Exide House, 59E, Chowringhee Road Kolkata- 700020					
7.	<i>Telephone & Fax Nos.</i>	Tel No. - (033) 2302 3400/ 2293-2118 /2150 Fax No. - (033) 2283 2637					
8.	<i>Email Address</i>	exideindustrieslimited@exide.co.in					
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>	1) The Calcutta Stock Exchange (CSE) 2) BSE Limited (BSE) 3) National Stock Exchange of India Limited (NSE)					
		<i>Number of shares</i>					
10.	<i>Issued Capital</i>	85,00,00,000	As per published Annual Report				
11.	<i>Listed Capital (Exchange-wise) (as per Company's records)</i>	85,00,00,000					
			% of Total Capital				
12.	<i>Held in Dematerialised form in CDSL</i>	3,07,43,467	3.62%				
13.	<i>Held in Dematerialised form in NSDL</i>	81,05,41,541	95.36%				
14.	<i>Physical</i>	87,14,992	1.02%				
15.	<i>Total No. of Shares (12+13+14)</i>	85,00,00,000	(As per RTA Certificate)				
16.	<i>Reasons for difference, if any</i>	N.A.					
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</i>						
	NO CHANGE IN SHARE CAPITAL						
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied/ Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. app pending from Stock Exchanges (Specify Names)</i>
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	<i>Register of Members updated (Yes/No) If not, updated upto which date</i>	Yes					
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>	Nil					

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>No. Of Shares</i>	<i>Reasons for Delay</i>
	<i>Confirmed after 21 days</i>	Nil	Nil	N.A.
	<i>Pending for more than 21 days</i>	Nil	Nil	N.A.
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>	Mr. Jitendra Kumar Mohanlal, Company Secretary Ph: (033) 2302 3400; Fax: (033) 2283 2637		
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; Fax: (033) 2236 7135		
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 Certificate is being issued under the conditions of Lock Down due to COVID-19 with limited available resources.</p>		