The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
CSE Scrip Code: 15060 & 10015060

The Secretary
BSE Limited
PhirozeJeejeebhoy 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: **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:

<table>
<thead>
<tr>
<th>Sl. no.</th>
<th>Folio No.</th>
<th>Name of the shareholder</th>
<th>Lost Share certificates nos.</th>
<th>Distinctive nos.</th>
<th>No. of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>086027</td>
<td>Tridib Kumar Saha Namita Chowdhury</td>
<td>415602</td>
<td>854975837- 854976600</td>
<td>764</td>
</tr>
</tbody>
</table>

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
President (Legal & Corporate Affairs)
ACS NO.: 11159

Encl: as above
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 certificate as per details given:

<table>
<thead>
<tr>
<th>Sl.no.</th>
<th>Folio No.</th>
<th>Name of the shareholder (s)</th>
<th>Lost Share certificate no.</th>
<th>Distinctive nos.</th>
<th>No. of shares</th>
<th>Date of Receipt</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>086027</td>
<td>Tridib Kumar Saha Namita Chowdhury</td>
<td>415602</td>
<td>854975837-854976600</td>
<td>764</td>
<td>09.05.2022</td>
</tr>
</tbody>
</table>

Please note that Duplicate share certificate shall be issued only on receipt of complete documents from the shareholder 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