Ref. No. EIL/SEC/2018-19/54

14th January, 2019

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: Compliance under Regulation 31 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the distribution of Shareholding Pattern and details for shareholders holding more than 1% shares in the Company for the quarter ended 31st December, 2018.

Kindly acknowledge receipt

Thanking you,

Yours faithfully
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
EVP- (Legal & Admin)
ACS: 11159

Encl: as above

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020
Phone : (033) 2302-3400, Fax : (033) 2283-2642/37
e-mail : exideindustrieslimited@exide.co.in, www.exideindustries.com
CIN : L31402WB1947PLC014919

EXIDE INDUSTRIES LTD.		
Format of Holding of Specified Securities		
1	Name of the Listed entity	EXIDE INDUSTRIES LTD.
2	Scrip Code /Name of Scri/ Class of Security :	BSE : 500086 NSE : EXIDEIND CSE : 15060 & 10015060
3	Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended	31-Dec-18
4	**DECLARATION** : The Listed Entity is required to submit the following declaration to the extent	
	of Submission of information :	
	Particulars	
1	Whether the Listed Entity has issued any partly paid up shares ?	**NO**
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	**NO**
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	**NO**
4	Whether the Listed Entity has any shares in locked-in ?	**NO**
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	**NO**

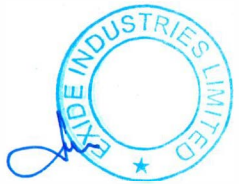

TABLE I : Summary Statement of holding of Specified Securities

Category	Category of Shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying depository Receipts	Total No of shares held	Shareholding as a % of total no of shares (as a % of A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)		(xii)		(xiv)
								No of voting rights			Total as a % of A+B+C			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
A	Promoter & Promoter Group	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0	0	0	0	0	390954666
B	Public	135057	459045334	0	0	459045334	54.01	459045334	0	459045334	54.01	0	0	0	0	0	0	448626550
C	Non Promoter -Non Public	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C1	Shares underlying DRs	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
C2	Shares held by Employee Trusts	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	**135058**	**850000000**	**0**	**0**	**850000000**	**100.00**	**850000000**	**0**	**850000000**	**100.00**	**0**	**0**	**0**	**0**	**0**	**0**	**839581216**

Note : Promoter and Promoter Group shall have the same meaning as defined under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009

Note : Pease note that Company has transferred 3831296 equity shares of Re. 1/- each i.e. 0.45% of total paid up equity share capital to the IEPF. As per the IEPF Authority (Accounting, Audit, Transfer and Refund)

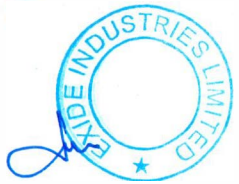

TABLE II : Statement showing Shareholding Pattern of Promoter and Promoter Group

	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital A+B+C2)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialsied form
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI = (VII+X) as a % of (A+B+C2)	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total voting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	**Indian**																		
(a)	Individuals/ HUF		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central/State Govrnments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
2	**Foreign**																		
(a)	Individuals (NRI/Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any other																		
	(i) Body Corporate																		
	Chloride Eastern Ltd.	AAECC5238M	1	390954666	0	0	390954666	45.99	390954666	0	390954666	45.99	0	0.00	0	0	0	0	390954666
	Sub-Total (A)(2)		**1**	**390954666**	**0**	**0**	**390954666**	**45.99**	**390954666**	**0**	**390954666**	**45.99**	**0**	**0.00**	**0**	**0**	**0**	**0**	**390954666**
	Total Shareholding of Promoter																		
	and Promoter Group																		
	(A) = (A)(1) + (A)(2)		**1**	**390954666**	**0**	**0**	**390954666**	**45.99**	**390954666**	**0**	**390954666**	**45.99**	**0**	**0**	**0**	**0**	**0**	**0**	**390954666**

Note :

1. PAN Would not be displayed on website of stock exchanges
2. The term "encumberance" has the same meaning as assigned under Regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

TABLE III : Statement showing Shareholding Pattern of Public shareholder

	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialsied form
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total voting right			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									ClassX	Class Y	Total								
1	**Institutions**																		
(a)	**Mutual Funds**		131	93678645	0	0	93678645	11.021	93678645	0	93678645	11.021	0	0.000	0	0.00	0	0.00	93678645
	ICICI PRUDENTIAL VALUE DISCOVERY FUND	AAAAI0038F	1	18989540	0	0	18989540	2.234	18989540	0	18989540	2.234	0	0.00	0	0.00	0	0.00	18989540
	DSP BLACKROCK SMALL AND MID CAP FUND	AAAJD0430B	1	9417195	0	0	9417195	1.108	9417195	0	9417195	1.108	0	0.00	0	0.00	0	0.00	9417195
	HDFC TRUSTEE COMPANY LTD - A/C. HDFC MID - CAPOPPORTUNITIES F	AAATH1809A	1	19735000	0	0	19735000	2.322	19735000	0	19735000	2.322	0	0.00	0	0.00	0	0.00	19735000
			134	**141820380**	**0**	**0**	**141820380**	**16.68**	**141820380**	**0**	**141820380**	**16.68**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**141820380**
(b)	**Venture Capital Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	**Alternate Investment funds**		10	6565987	0	0	6565987	0.772	6565987	0	6565987	0.772	0	0	0	0.00	0	0.00	6565987
(d)	**Foreign Venture Capital Investors**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	**Foreign Portfolio Investors**		165	69468387	0	0	69468387	8.173	69468387	0	69468387	8.173	0	0	0	0.00	0	0.00	69468387
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	17876364	0	0	17876364	2.103	17876364	0	17876364	2.103							17876364
	BARON EMERGING MARKETS FUND	AAECB4051F	1	14517461			14517461	1.708	14517461		14517461	1.708	0	0	0	0.00	0	0.00	14517461
			167	**101862212**	**0**	**0**	**101862212**	**11.984**	**101862212**	**0**	**101862212**	**11.984**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**101862212**
(f)	**Financial Institutions/Banks**		23	1379441	0	0	1379441	0.162	1379441	0	1379441	0.162	0	0.00	0	0.00	0	0.00	1019938
			23	**1379441**	**0**	**0**	**1379441**	**0.162**	**1379441**	**0**	**1379441**	**0.162**	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**	**1019938**
(g)	**Insurance Companies**		3	9756847	0	0	9756847	1.148	9756847	0	9756847	1.148	0	0	0	0.00	0	0.00	9756847
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	1	15537943	0	0	15537943	1.828	15537943	0	15537943	1.828	0	0	0	0.00	0	0.00	15537943
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	12739111	0	0	12739111	1.499	12739111	0	12739111	1.499	0	0	0	0.00	0	0.00	12739111
			5	**38033901**	**0**	**0**	**38033901**	**4.475**	**38033901**	**0**	**38033901**	**4.475**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**38033901**
(h)	**Provident /Pension Funds**		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(i)	**Any Other (specify)**																		
	(i) FII		3	665127	0	0	665127	0.078	665127	0	665127	0.078	0	0	0	0.00	0	0.00	665127
			3	**665127**	**0**	**0**	**665127**	**0.078**	**665127**	**0**	**665127**	**0.078**	**0**	**0**	**0**	**0**	**0**	**0.00**	**665127**
	(ii) OCB		0	0			0	0	0		0								0
	Sub-Total (B)(1)		**342**	**290327048**	**0**	**0**	**290327048**	**34.156**	**290327048**	**0**	**290327048**	**34.156**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**289967545**
2	Central/State Government/		1	21653	0	0	21653	0.003	21653	0	21653	0.003	0	0	0	0.00	0	0.00	0
	President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Custodian of Enemy Property		1	23040	0	0	23040	0.003	23040	0	23040	0.003	0	0	0	0.00	0	0.00	23040
	Sub-Total (B)(2)		**2**	**44693**	**0**	**0**	**44693**	**0.005**	**44693**	**0**	**44693**	**0.005**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**23040**
3	**Non-Institutions**																		
(a)	(i) Individual shareholders holding nominal share capital upto Rs 2 lakhs		130324	73867170	0	0	73867170	8.690	73867170	0	73867170	8.690	0	0	0	0.00	0	0.00	64235237
	(ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		12	11776784	0	0	11776784	1.386	11776784	0	11776784	1.386	0	0	0	0.00	0	0.00	11776784
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other																		
	(i) BODIES CORPORATE		877	13880676	0	0	13880676	1.633	13880676	0	13880676	1.633	0	0	0	0.00	0	0.00	13731932
	Hathway Investments Ltd	AAACH1675B	1	36752730	0	0	36752730	4.324	36752730	0	36752730	4.324	0	0	0	0.00	0	0.00	36752730
	HDFC SL SHAREHOLDERS SOLVENCY MARGIN ACCOUNT	AAACH8755L	1	10282678	0	0	10282678	1.210	10282678	0	10282678	1.210	0	0	0	0.00	0	0.00	10282678
	ICICI Prudential Life Insurance Company Limited	AAACI7351P	1	10268429	0	0	10268429	1.208	10268429	0	10268429	1.208	0	0	0	0.00	0	0.00	10268429
			880	**71184513**	**0**	**0**	**71184513**	**8.375**	**71184513**	**0**	**71184513**	**8.375**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**71035769**
	(ii) Foreign National		5	78485	0	0	78485	0.009	78485		78485	0.009	0	0	0	0.00	0	0.00	3485
	(iii) NRI		3324	3890350	0	0	3890350	0.458	3890350	0	3890350	0.458	0	0	0	0.00	0	0.00	3708399
	(iv) Clearing Member/Corp		146	742478	0	0	742478	0.087	742478	0	742478	0.087	0	0	0	0.00	0	0.00	742478
	(v) TRUST		21	3302517	0	0	3302517	0.389	3302517	0	3302517	0.389	0	0	0	0.00	0	0.00	3302517
	(vi) IEPF		1	3831296	0	0	3831296	0.451	3831296	0	3831296	0.451	0	0	0	0.00	0	0.00	3831296
	Sub-Total (B)(3)		**134713**	**168673593**	**0**	**0**	**168673593**	**19.844**	**168673593**	**0**	**168673593**	**19.844**	**0**	**0**	**0**	**0**	**0**	**0**	**158635965**
	Total Public Shareholding																		
	(B) = (B)(1)+(B)(2)+(B)(3)		**135057**	**459045334**	**0**	**0**	**459045334**	**54.01**	**459045334**	**0**	**459045334**	**54.01**	**0**	**0**	**0**	**0.00**	**0**	**0.00**	**448626550**

Details of the shareholders acting as persons in Concert including their Shareholding (No and %) :

Note : As per the IEPF Authority (Accr io]

TABLE IV : Statement showing Shareholding Pattern of Non Promoter - Non Public Shareholder

	Category and Name of the Shareholders	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid-up shares held	No of shares underlying Depository Receipts	Total No of shares held	Shareholding % calculated as per SCRR 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of shares underlying outstanding convertible securities (including warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialsied form
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = (IV+V+VI)	(VIII)	(IX)				(X)	XI	(XII)		(XIII)		(XIV)
									No of voting rights			Total as a % of total roting rights			No (a)	As a % of Total shares held (b)	No (a)	As a % of Total shares held (b)	
									ClassX	Class Y	Total								
1	**Custodian/DR Holder**																		
(a)	Name of DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(under SEBI Share based employee																		
	Benefit) Regulations, 2014																		
(a)	Name																		
	Total non Promoter-non-Public																		
	Shareholding (C)= (C)(1) + (C)(2)		**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**