Date: 30th April, 2015

The Secretary
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir

Please find enclosed a copy of the Press Release being issued today by the Company in relation to the Audited Financial Results for the year ended 31st March, 2015 which was taken on record by the Board of Directors of the Company at its Meeting held today.

This is for your information and records.

Thanking you,

Yours faithfully,

For Exide Industries Limited

Sandra Kumar
Company Secretary and
Senior Vice President - Legal

Encl.: as above
Press Release

EXIDE REPORTS 4% YEAR ON YEAR GROWTH AND 41% SEQUENTIAL GROWTH IN PROFIT BEFORE TAX FOR THE FOURTH QUARTER OF 2014 - 15

Mumbai, April 30 2015: Exide Industries Ltd, on Thursday reported a Profit Before Tax for the quarter ended March 31st 2015, of Rs.204.5 crores on a Turnover of Rs.1645.4 crores as compared to a Profit Before Tax of Rs.196.1 crores on a Turnover of Rs.1608.6 crores for the corresponding quarter ended March 31 2014. For the preceding quarter ended December 31, 2014, the Profit Before Tax was Rs. 145.5 crores on a turnover of Rs. 1557.9 crores.

For the financial year ended March 31 2015, the Profit Before Tax was Rs. 798.5 crores on a Turnover of 6874.2 crores as compared to a Profit Before Tax of Rs. 723.1 crores on a turnover of Rs. 5964.2 crores for the financial year ended March 31, 2014.

The Board of Directors declared a final dividend of Re. 0.70 per share. After considering the interim dividend of Rs. 1.50 per share declared earlier during the year, the total dividend for the financial year 2014-15 comes to Rs. 2.20 per share as compared to the total dividend of Rs. 1.80 per share for the financial year 2013-14.

MD & CEO Mr P K Kataky said that demand for both Automotive and Industrial battery remained subdued during the entire year.

The Company is focussing on Cost Control and Technology up-gradation to improve profit.

PK KATAKY
Managing Director & Chief Executive Officer
Exide Industries Limited