



Date: 30<sup>th</sup> 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 31<sup>st</sup> 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**

  
Jitendra 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 31<sup>st</sup> 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 Katakya 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.

  
**P K KATAKY**  
**Managing Director & Chief Executive Officer**  
**Exide Industries Limited**