

18th July, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 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 Fax: 022 – 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

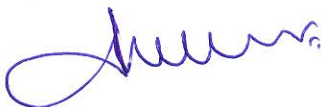
Dear Sir/Madam,

Please find enclosed a copy of the Press Release being issued today by the Company in relation to the Unaudited Financial Results for the quarter ended 30th June, 2016 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
ACS No. 11159

Encl: a/a

Press Release

EXIDE REPORTS 26% YEAR ON YEAR GROWTH AND 10% SEQUENTIAL GROWTH IN NET PROFIT FOR THE FIRST QUARTER OF 2016 - 17

Kolkata, July 18 2016: Exide Industries Ltd, on Monday reported a Profit Before Tax for the quarter ended June 30, 2016, of Rs.278.43 crores on a Turnover of Rs.2008.13 crores as compared to a Profit Before Tax of Rs.232.15 crores on a Turnover of Rs.1806.41 crores for the corresponding quarter ended June 30, 2015.

Profit After Tax for the quarter was Rs. 196.05 crores as compared to Rs. 155.71 crores for the same quarter previous year. For the preceding quarter ended March 31, 2016, the Profit Before Tax and Profit After Tax were Rs. 243.86 crores and Rs. 177.63 crores respectively on a turnover of Rs. 1760.46 crores.

Mr G Chatterjee, MD & CEO, said that demand for both Automotive and Industrial battery have shown improvement during last quarter.

The Company is focussing on Cost Control and Technology upgradation to improve profit.

A handwritten signature in black ink, appearing to read "G Chatterjee".

G CHATTERJEE
Managing Director & Chief Executive Officer
Exide Industries Limited