NOTICE TO SHAREHOLDER(S)

(For transfer of share(s) to Investor Education and Protection Fund)

NOTICE is hereby given to the shareholder(s) of Exide Industries Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund Authority ('IEPF Authority') in terms of the said Rules.

The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Central Government / Investor Education and Protection Fund ('IEPF'). The last such transfer was made on 22nd November, 2016 with regards to the interim dividend paid for the financial year 2009-2010.

The Company has already sent an intimation at the latest available address individually to each of the shareholder(s) whose share(s) are liable to be transferred to IEPF under the Rules requesting them to take necessary action on or before 15th May, 2017. The full details of such shareholder(s) including their folio number or DP ID-Client ID and number of share(s) due for transfer are also available on the website of the Company www.exideindustries.com. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the requisite documents as mentioned in the aforesaid intimation to the Registrar & Share Transfer Agents by 15th May, 2017 with a request for claiming the unpaid dividend for the year 2009-10 (final dividend) and onwards so that the share(s) are not transferred to IEPF Authority. In the event, no communication is received from them by 15th May, 2017, the Company will be constrained to transfer the share(s) to IEPF Authority in terms of said Rules.

Concerned shareholder(s) may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact the Company or the Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondal Road, Kolkata – 700 019 [Phone : (033) 4011-6700 /29/42; Fax (033) 4011-6739; E-mail: ria@cbmsi.com].

For Exide Industries Limited
Jitendra Kumar
Company Secretary &
Senior Vice President - Legal

Place: Kolkata
Date: 17th March, 2017

ACS: 11159