


EXIDE
EXIDE INDUSTRIES LIMITED

(CIN: L31402WB1947PLC014919)

Regd. Office: Exide House, 59E, Chowinghee Road, Kolkata - 700 020
 Ph No.: 033-23023400/22832118; Fax No.: 033-22832837
 E-mail: exideindustrieslimited@exide.co.in
 Website: www.exideindustries.com

NOTICE TO SHAREHOLDERS

(Sub: For transfer of Equity shares of the Company
 to Investor Education and Protection Fund)

Notice is hereby given pursuant to Section 124 of the Companies Act, 2013 ('Act'), the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ('IEPF Rules'), the final dividend declared for FY 2013-14 and interim dividend declared for FY 2014-15 which remained unclaimed for a period of seven years will be credited to Investor Education and Protection Fund (IEPF) within 30 days from the due date i.e. 28th August, 2021 and 21st August, 2021 respectively. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the IEPF Rules.

In compliance with the above IEPF Rules, the Company has already sent individual communication in electronic mode to the concerned shareholders at their registered email addresses and the said communication will be sent in physical mode at the latest available addresses of all the concerned shareholders once the postal service resumes. This communication is addressed to those shareholders whose shares are liable to be transferred to the Demat account of the IEPF Authority in accordance with the IEPF Rules for taking appropriate action(s). The details of such shareholders including their Folio number/DP&Client Id and number of shares due for transfer are also available under the Investors Section of the Company's website www.exideindustries.com.

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrar & Share Transfer Agent, CB Management Services (P) Ltd., P-22, Bondel Road, Kolkata - 700 019 (Phone no. (033) 2280 6682/4011 6700; Fax - (033) 4011 6739; E-Mail id - rta@cbmsl.com) on or before 31st July, 2021.

In the event valid claim is not received on or before 31st July, 2021 the Company will proceed to initiate action for transfer of dividend and shares in favour of IEPF Authority without any further notice as per the IEPF Rules. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said IEPF rules.

In this connection, please also note the following:

- a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificates registered in your name(s), will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

Kindly note that all future benefits, accruing on such shares would be credited to IEPF. It may further be noted that concerned shareholders can claim their shares and/or dividends from IEPF Authority, by making an application in e-Form IEPF-5 online available at <http://www.iepf.gov.in/IEPF/corporates.html> and sending the physical copy of the required documents prescribed in e-form IEPF 5, to the Nodal Officer of the Company, as prescribed under IEPF Rules.

For Exide Industries Limited

Sd/-

Jitendra Kumar

Company Secretary and

President (Legal & Corporate Affairs)

ACS No. 11159

Place : Kolkata
 Date : 20th May 2021

EXIDE

एन्ड्राइड ऐडमिट्रीज लिमिटेड

CIN: L31402WB1947PLC014919

এক্সাইড অণিস: এক্সাইড ইণ্ডাস্ট্রিজ, পি.ই., মোহনী বোর্ড, কলকাতা-১০০ ০২০
ফোন: (০৩৩) ২৫০ ০২ ৭৪০ ০১২২৮০ ২২১৮, ফটো: (০৩৩) ২৫০ ০২ ২৬০৭৯
ই-মেইল: exideindustriesltd@gmail.com,
ওয়েবসাইট: www.exideindustries.com

শ্রেণিবিন্দুর প্রতি মোটিস
(বিষয়: ইনকোর্জ এনকোর্স অ্যান্ড প্রোকোর্স ফাউন্ডেশন কোম্পানির
ইনকোর্জ শ্রেণি শ্রেণী স্থানান্তরের জন্য)

କୋର୍ଟମାନି ଅଛି, ୨୦୧୩ (ଆମ୍)–ଏତ ୧୫ ସାଲ, ଇନ୍‌କୋଟର ଏତୁକେଳନ ଆତ
ପୋଟେକ୍ସନ ଯାତ୍ରା ଅବଶୀଳିତ (ଆମ୍ବାଜିଟି, ଅତିଥି, ପ୍ରାକ୍ଷୟର ଆତ୍ମ ରିମାର୍ଟ) ଉଲ୍ଲଙ୍ଘ,
୨୦୧୬ (ଆଇଏପିଆର ଉଲ୍ଲଙ୍ଘ) ଯେବେଳେ ମନୋରୂପ ମହ ପରେମାନ ମେରିକ ୨୦୧୦-
୧୪ ଏବଂ ଚାହୁଁ ଭିତ୍ତିତେ ଏ ୨୦୧୦-୧୫-ଏତ ହୈନ୍‌କୋଟର ଭିତ୍ତିତେ ଯାଦେ ଯାର
ପରମା ନାତ କାହାର ବା ଆମର ଦେଖି ଯାଏ ତାପି କରା ହାଣି, ତା ଓ ନିଜର ଯଥେ
ବା ସଥିମ୍ବେ ୨୮ ଆମ୍ବାଇ ୨୦୧୧ ଓ ୨୧ ଆମ୍ବାଇ ୨୦୧୨ ତେ ଇନ୍‌କୋଟର ଏତୁକେଳନ
ଆତ୍ମ ପୋଟେକ୍ସନ ଯାତ୍ରା ବା ଆଇଏପିଆର)–୫ ହାଜାର କରା ହେବ। ଆଇଏପିଆର
ଯେବେଳେ ମନୋରୂପ କାହାର ବା ଆମର ଦେଖି ଯାଏ ତାପି କରା ହାଣି କେଇ ଗମିତି
ପ୍ରେରଣାବିର୍ଜିଣ ହାଜାର କରା ହେବ।

ଆହୁର୍ମୁଖ କଲାନ ମାର୍କିଟ ଲୋପଣି ଏବଂ ଆଗେଇ ନାଇଟ୍ ପ୍ରୋଫେଶନ୍ସିଲ୍‌ରେ
ତାଙ୍କ ନିର୍ମିତ ଇ ମେଳ ଥାଏ ଦିନୋ ଓ ବସାରିକ କାରେ ତାଙ୍କେ ନାମିକିରଣ
ଏ ବାକୀରେ ଅବଶ୍ୟକ କରା ହେଉଥାକେ ପରିଚେତକୁ କରିବା ଯାଇଛି ପ୍ରୋଫେଶନ୍ସିଲ୍‌ରେ
ଏ କାହାର ଏହି ତଥ୍ୟ ଯେତେବେଳେ ଆହୁର୍ମୁଖ କଲାନ ମାର୍କିଟରେ ପରିବର୍ତ୍ତନ
କରାଯାଇବା ଅବଶ୍ୟକ କରିବା ଯାଇଛି ଆହୁର୍ମୁଖ କଲାନ ମାର୍କିଟରେ
ଦେଇବାର ଅନୁରୋଧ କରିବା ଯାଇଛି ନର୍ଦ୍ଦିନ ଓ ଡାରୋଟ ଆମ୍ବିଟ୍, ଦେଇବା ନାମରେ
ଏବଂ ପରିବର୍ତ୍ତନରେ କିମ୍ ବିବରଣ୍ ଏହି କେବଳିକି ତାର ଓରେଲାଇସ୍ www.exideindustries.com -ଏର ସମ୍ପର୍କ କରିବାକୁ ଦିଇଛା।

সমিটি প্রায়োক্তব্যদের পর্যবেক্ষণ ক্ষেত্রাত্মক অন্তর্বর্তীনভিত্তিতেও গ্রেডে
ক্ষেত্রান্তর বা ক্ষেত্রান্তর বেলিউমে এবং ট্রান্সভর্স এলেমেন্ট- নি যা যাজেলেটে
স্থাপিত (প্রাইভেট) প্রিমিটেড, পি.১১০১, বচেল রোড, বক্স নং ৭০০১, [
ফোন: ০৩৬০-২৩১০ ৬৬৬৪/৮০০১-৬৭০৫, ফ্লার নং ০৩০১ ৬৭০৫, ই-মেইল:
rta@chmstl.com] কে শিখন ঠি মুলাই, ২০২১-এর মধ্যে।

ଆই-ইଲ୍‌ଯୁକ୍ତ କ୍ଷମା ପରିଚିତ ୧୦ ଜ୍ଞାନୀ, ୨୦୨୧-ରେ ଯଥୋଦୟ ଲାଗିଥିଲା ଶୋଭାର ଡାକ୍ତରଙ୍କ କର୍ତ୍ତାଙ୍କର ତତ୍ତ୍ଵରେ କେବଳ ଯୋଗାଯୋଗ ନ ହେଲେ ପ୍ରେରଣାତଥି ଆଇ-ଇଲ୍‌ଯୁକ୍ତ କର୍ତ୍ତାଙ୍କର ଭିତ୍ତିରେ ଅବାକ୍ଷାନିତ ଯାନ୍ତରଙ୍କର କାହାର ଏହି କୋଣେମାନ କରନ୍ତି ପରିମଳ ମେବେବାକୁ ନେଇଲା ହାରାଇ । ମନେ ରାଖିବେ, ଆଇ-ଇଲ୍‌ଯୁକ୍ତ କ୍ଷମା ପରିଚିତ ପରିଚିତ ଓ ଶୋଭା ଆଇ-ଇଲ୍‌ଯୁକ୍ତ—ସାହାର କାହାର ବ୍ୟାପିକି ବାରି ହେବେ ।

(ক) ব্যবহীক অসমৰ শ্ৰেষ্ঠ প্ৰকল্প: কোণপুনি চূড়ান্ত প্ৰযোজনীয়তা

ଇତ୍ତା କରିବେ, ଯା ଅହିଟୁପିଲକ- ଏ ହଜାରଙ୍ଗ କରି ଥିବେ । ଦେଖେଇ ଆଶନର ନାମେ
ଏହା ସୂଳ ସାମିକିତକେ ଅଭିଭାବିତ ବାତିଲି ହେତେ ଥାବେ ।

৪) বিদ্যুৎ অসমৰে শেষৱৰ বিকল্প: সময়ের প্রয়োগক্ষমতা বা অব্যুপকৃতিগুলোৰ কথৰ হজারী কৰা হৈব।

ଏହି ପ୍ରକାଶନ, ଅଧିକ ଦୋଷର ଲାଗନ୍ ନାହିଁ ତମିଥିର ନାହିଁ ଆହୁତିରେ କର୍ତ୍ତୃତ୍ୱର
କାଜ ହାତରେ କରା ହସେ । ଆହୁତିରେ ଯେ, ଆଇଏସିଆଫ୍ ତମାଙ୍କ ଅଧିକ ଉତ୍ସବିତ
ପ୍ରେସରଙ୍ଗି ସବୁଟା ଏକାତ୍ମର ରିଟିଲେକ୍ ଆଇଏସିଆଫ୍ କର୍ତ୍ତ୍ଵର କାଜ ହାତରେରେ

ପର ଅବଶ୍ୟ ନାହିଁଟି ପୋରାଟାର୍କାରାମ ଏବଂ ତି ଦାଖି କରାନ୍ତି ପାଇବେଳ ଏବଂ ଏ କାମ ଆମେ ନାହିଁଟି କାମରେ ନିର୍ଧିରିତ ଫର୍ମଟ ଆଇଏସ୍‌ଏସ୍‌ଏ ଏ କାମ ପୂର୍ବ କରେ ଆଇଏସ୍‌ଏସ୍‌ଏ କର୍ତ୍ତାଙ୍କର କାମେ ଆବେଳ କରାନ୍ତି ହେ ଯାଇ କିମ୍ବା <http://www.iep.gov.in/IEPF/corporates.html> - ତେ କାମାକ୍ଷା ହେବାର ଏ ଆଇଏସ୍‌ଏସ୍‌ଏ ଏ ଏ-କାମରେ ବ୍ୟାକିକି କଲି ପାଇବେ କୋମ୍ପ୍ୟୁଟର ମେଡିଆ ଅମ୍ବାନ୍ଦରେ କାମ ।

একাইচ ইভিউজ লিমিটেড-এর পক্ষে

5

लिखित कृतियाँ

কোম্পানি সেকেন্ডারি এ প্রেসিডেন্সি
লিপিবদ্ধ করা থাইবাটো আবশ্যিক।

তারিখ: ২০ মে, ২০২৩
স্থান: কলকাতা