NOTICE TO SHAREHOLDERS
(Subs: For transfer of Equity shares of the Company

in 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., 25th 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 De-slot 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/OPC/Client Id and number of shares due for transfer are also available under the Investor’s 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, CSI Management Services (P) Ltd., P-22, Hornby Road, Kolkata – 700 019 (Phone no. (033) 2299 6824/601 6790; Fax no. (033) 401 6793; E-Mail Id - rta@csiemail.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 be entertained by 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-6 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 6, to the nodal Officer of the Company, as prescribed under IEPF Rules.

For Exide Industries Limited

Self-
Jitendra Kumar
Company Secretary and
\nPlace : Kolkata
President (Legal & Corporate Affairs)
\nDate : 20th May 2021
ACIS No. 11458