EXIDE INDUSTRIES LIMITED
(CIN: L31402WB1947PLC014919)
Registered Office: Exide House, 59E Chowringhee Road, Kolkata-700020
Phone No.: 033 23023400/2283 2118/5071; Fax Nos.: 033 2283 2637
Email: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

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

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013, the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with the relevant circulars and amendments thereto ("IEPF Rules"), that the Company has already sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date of transfer i.e. 25th November, 2018. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on 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 Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata-700 019 [Phone: (033) 2280 6692 / 4011 6700, Fax: (033) 4011-6739, E-mail: rta@cbmsl.com].

In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: www.iepf.gov.in.

For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary &
EVP (Legal & Admin)
Place: Kolkata
Date: 30.08.2018
ACS: 11159
Exide

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