

FORM A

Format of covering letter of the annual audit report to be filed with the
Stock Exchanges

1.	Name of the Company:	Exide Industries Limited
2.	Annual financial statement for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable

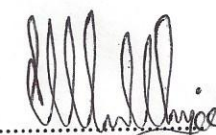
For **SRBC & CO LLP**
Chartered Accountants
Firm Registration Number: 324982E


per **Kamal Agarwal**

Partner
Membership Number: 58652
Place of Signature: Mumbai
Date: 25th April, 2014



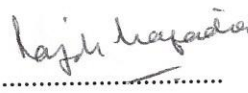
Director-Finance & CFO:


.....
A.K. Mukherjee

Managing Director & CEO:


.....
P K Katakya

Chairman-Audit Committee:


.....
Rajesh Kapadia

FORM A

Format of covering letter of the annual audit report to be filed with the
Stock Exchanges

1.	Name of the Company:	Exide Industries Limited and its Subsidiaries
2.	Annual consolidated financial statements for the year ended	31st March 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable

For **SRBC & CO LLP**
Chartered Accountants
Firm Registration Number: 324982E

per **Kamal Agarwal**

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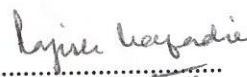
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