

Ref no.: EIL/SEC/2023-24/83

21st February 2024

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|---|---|
| The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060 | The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086 |
| The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND | - |

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received the enclosed intimation letter from our RTA – C B Management Services (P) Limited, regarding the duplicate share certificate of the Company that has been issued, the details of which are given below:

| Sl | Folio Number | Name of the shareholder | Lost Share certificates nos. | New Share Certificate | Distinctive Nos | No.of shares |
|----|--------------|--|------------------------------|-----------------------|---------------------|--------------|
| 1 | 034218 | Narendraprasad Chimanlal Patel(deceased) | 413397 | 444709 | 830086850-830086858 | 9 |

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President– Legal & Corporate Affairs
ACS No. 11159
Encl: as above



C B Management Services (P) Limited

P-22, Bandel Road, Kolkata - 700 019

Telephones 4011 6700/2280 6692

Fax : 4011 6739

E-mail : rta@cbmsl.com

website : www.cbmsl.com

CIN : U74140WB1994PTC062959

EIL/2024/ LODR-39(3)/AI-01

Date: 20.02.2024

Exide Industries Ltd
Exide House
59E, Chowringhee Road
Kolkata – 700 020

Dear Sir / Madam,

Unit: Exide Industries Ltd
Sub: Intimation after issue of duplicate share certificate

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that duplicate share certificate has been issued as per details mentioned below on receipt of complete documents from the legal heir of below mentioned registered holder.

| Folio no. | Name of shareholder(s) | Date of issue of Duplicate share certificate | Old share certificate no(s). | New share certificate no(s). | Distinctive Nos. | No. of Shares |
|------------------|-----------------------------------|---|-------------------------------------|-------------------------------------|-------------------------|----------------------|
| 034218 | NARENDRAPRASAD CHIMANLAL PATEL | 20.02.2024 | 413397 | 444709 | 830086850 - 830086858 | 9 |

Attached, please find Duplicate Register (Form SH-2) as reference.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully,
For C B Management Services (P) Ltd

Registrars