

20th October, 2014

The General Manager
Investor's Service Cell
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir,

Enclosed please find the Unaudited Quarterly Financial Results for the quarter ended 30th September, 2014 which was approved and taken on record by the Board of Directors at its Meeting held today. The said results were reviewed by the Audit Committee of Directors at its Meeting held today prior to the Board Meeting.

A copy of the Limited Review Report by the Auditors on the said Financial Results is also enclosed.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Exide Industries Limited



S Coomer

**Company Secretary and
Executive Vice President (Legal & Administration)**

encl.: as above