

Date: 31<sup>st</sup> January, 2015

The Secretary  
National Stock Exchange of India Limited  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir

Please find enclosed a copy of the Press Release being issued today by the Company in relation to the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2014 which was taken on record by the Board of Directors of the Company at its Meeting held today.

This is for your information and records.

Thanking you,

Yours faithfully  
**For Exide Industries Limited**

A handwritten signature in black ink, appearing to read 'S Coomer'.

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

Encl.: as above