

Date: 22nd January, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 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 Fax: 022 – 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a Policy on determination of materiality for disclosures and has authorized the following officials (“Authorized Persons”) for the purpose of determining materiality of an event, and for the purpose of making disclosures to the Stock Exchange under this regulation.

Name	Designation	Contact Details
Mr. P. K. Katakya	Managing Director and Chief Executive Officer	Email : secretarialinfo@exide.co.in Ph. No. 033-2283-2636 033-2283-2120
Mr. G. Chatterjee	Joint Managing Director	
Mr. A.K.Mukherjee	Director – Finance and Chief Financial Officer	
Mr. Nadeem Kazim	Director – HR & Personnel	
Mr. Subir Chakraborty	Director – Industrial	
Mr. Jitendra Kumar	Company Secretary and Sr. Vice President - Legal	

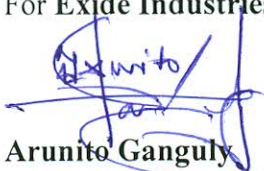




The address for the communication: Exide Industries Limited
Exide House, 59 E Chowringhee Road,
Kolkata- 700 020

Kindly take it on your records.

Yours faithfully,
For **Exide Industries Limited**


Arunito Ganguly
Deputy Company Secretary and
Senior Manager - Legal
ACS No. 18326