

Date: 29th November, 2016

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	-

Dear Sir/Madam,

Sub: Revision in list of "Authorised Persons" for determining materiality of an event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to resignation of Mr. Nadeem Kazim, Director - HR & Personnel, the list of Authorized Persons for the purpose of determining materiality of an event or information and making disclosure to stock exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stands revised as under:

Name	Designation	Contact Details
Mr. Gautam Chatterjee	Managing Director and Chief Executive Officer	Email : secretarialinfo@exide.co.in Ph. No. 033 – 2283-2636 2283-2150
Mr. A. K. Mukherjee	Director – Finance and Chief Financial Officer	
Mr. Subir Chakraborty	Director – Automotive	
Mr. Arun Mittal	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



This is for your information and records.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**



Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159