



30th April, 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,

Sub: Standalone and Consolidated Audited Financial Results for the year ended 31st March, 2015

Please find enclosed the following Financial Results for the year ended 31st March, 2015 which were duly approved and taken on record by the Board of Directors at its Meeting held today:-

- i. Stand-alone Audited Financial Results; and
- ii. Consolidated Audited Financial Results.

An excel version of the said Financial Results is also being emailed to you separately.

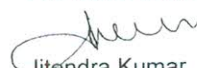
A copy of the Auditor's Report on quarterly financial results and year to date results of the Company is also enclosed.

At the said Meeting the Board has recommended payment of a final dividend of 70% (Re. 0.70 per equity share of face value of Re 1/- per share) for the financial year ended 31st March, 2015, subject to approval of the shareholders at the ensuing Annual General Meeting. Consequently, the total dividend for the year ended 31st March, 2015 including the interim dividend of 150% (Rs. 1.50 per equity share of face value of Re 1/- each) paid during the year amounts to 220% (Rs. 2.20 per equity share of face value of Re 1/- each).

Please acknowledge receipt of this letter.

Thanking you,

Yours faithfully
For Exide Industries Limited


Jitendra Kumar
**Company Secretary &
Senior Vice President -Legal**
Encl.: as above