

Ref No.: EIL/SEC/2020-21/31

20.10.2020

<b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	<b>BSE Limited</b> PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <b>BSE Scrip Code: 500086</b>
<b>National Stock Exchange of India Limited</b> 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 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by Practicing Company Secretary, Sushil Tiwari & Associates (ACS: 6199, CP: 1903).

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

**For Exide Industries Limited**



**Jitendra Kumar**  
Company Secretary &  
EVP –(Legal& Admin)  
ACS: 11159

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS  
FOR THE HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer / Transmission Documents, Forms, Memorandum of Transfers, Registers, files and other documents relating to **EXIDE INDUSTRIES LTD.**, 59E, Chowringhee Road, Kolkata - 700 020, maintained by M/s. C.B. Management Services Pvt. Ltd., Registrars & Transfer Agents, pertaining to transfer / transmission of Equity Shares of the Company for the period from 1st April 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company / Registrar & Transfer Agents, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020 :

- A. Share Certificates in respect of requests relating to transmission of securities received during the period from 1st April 2020 to 30<sup>th</sup> September, 2020 within one month from the respective date of lodgement.
- B. No request for exchange of duplicate and split certificate has been received during the aforesaid half year.

Physical verification of the documents could not be done to follow the social distancing guidelines issued by the Government due to COVID- 19 threat.



Place : Kolkata  
Dated : 20.10.2020  
UDIN : A006199B001002150

For SUSHIL TIWARI & ASSOCIATES  
Company Secretaries

*Sushil Tiwari*

(SUSHIL TIWARI)  
Proprietor  
**SUSHIL TIWARI**  
COMPANY SECRETARY  
ACS 6199 CP 1903