

Ref: EIL/SEC/2025-26/60

5th January 2026

<p>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060</p>	<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086</p>
<p>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</p>	<p>-</p>

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the period from 1st October 2025 to 31st December 2025

Please find enclosed herewith the certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 by CB Management Services (P) Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1st October 2025 to 31st December 2025.

We request you to kindly take the above information on record and acknowledge receipt.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- Legal & Corporate Affairs
ACS No. 11159

Encl: as above



C B MANAGEMENT SERVICES (P) LIMITED
'RASOI COURT', 20, SIR R N MUKHERJEE ROAD
KOLKATA- 700001
TELEPHONE : 033-69066200
FAX : 033-40116739
E'mail : rta@cbmsl.com
WEBSITE : www.cbmsl.com
CIN : U74140MH1994PTC429689

January 2, 2026

Mrs. Seema Bajaj
Head - Secretarial
Exide Industries Ltd
59E Chowinghee Road
Kolkata 700 020

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulation, 2018**

With reference to the above captioned subject, we hereby confirm that the Securities received from the Depository Participants for Dematerialization during the Quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the Depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued Securities are listed.

We hereby also confirm that the Security Certificates received for Dematerialization have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in the Register of Members as the Registered owner within stipulated period.

Further, we have been certifying the same to the Depositories and Stock Exchanges in accordance with Regulation.

Thanking you,

Yours faithfully,

CB Management Services Pvt Ltd.

Abhishek Kuty

Registrars

