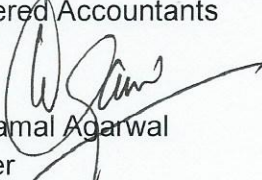


## FORM A

Format of covering letter of the annual audit report to be filed with the  
Stock Exchanges

1.	Name of the Company	Exide Industries Limited
2.	Annual financial statement for the year ended	31 <sup>st</sup> March 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable

*S R B C & Co LLP*  
For S R B C & Co LLP  
Registration Number 324982E  
Chartered Accountants

  
Per Kamal Agarwal  
Partner  
Membership No: 58652  
Date: 29<sup>th</sup> April 2013



Director-Finance & CFO :   
A K Mukherjee

Managing Director & CEO :   
T V Ramanathan

Chairman – Audit Committee :   
Rajesh Kapadia