



EXIDE
PAKISTAN LTD.

To
Enforcement and Monitoring Division,
Securities and Exchange Commission of Pakistan,
4th Floor, State Life Building No. 2,
Wallace Road,
Karachi

I Syed Haider Mehdi of Karachi being the Secretary of EXIDE Pakistan Limited certify, to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate requirements of the Companies Ordinance, 1984, memorandum and articles of association of Exide Pakistan Limited and the listing regulations of Karachi Stock Exchange have been duly complied with for the year ended 31st March, 2016 and that nothing has been concealed or withheld in this regard.

S. HAIDER MEHDI
NIC # 42201-0806743-9

Dated : 31.03.2016
Place : Karachi