



Ref : SHM/SECP/160721

Date : 16<sup>th</sup> July 2021

The Director Enforcement,  
Company Law Division,  
Securities and Exchange Commission of Pakistan,  
7<sup>th</sup> Floor, NIC Building, 63 Jinnah Avenue,  
Islamabad.

Dear Sir/Madam,

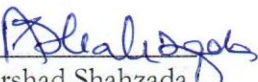
**COMPLIANCE CERTIFICATE FOR PLACEMENT OF FINANCIAL STATEMENTS  
FOR THE YEAR ENDED MARCH 31, 2021 ON COMPANY'S WEBSITE**

In pursuant to SRO 634(I)2014 dated July 10, 2014, we confirm that financial statements, reports and other information for the year ended March 31, 2021, have been uploaded on Company's website and the same are functional.

We hereby declare to make necessary arrangements that the same shall be made available on the Company's website for at least next three years.

Yours sincerely,

For **Exide Pakistan Limited**

  
Arshad Shahzada  
Chief Executive Officer