

Ref : SHM/SECP/270723

Date : 27th July 2023

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

Sub: COMPLIANCE CERTIFICATE FOR PLACEMENT OF FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2023 ON COMPANY'S WEBSITE

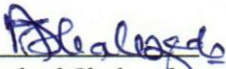
Dear Sir/Madam,

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 31st 2023, 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