

June 7, 2022

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir / Madam,

Sub: Newspaper Advertisement for transfer of shares to IEPF Authority

Pursuant to Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice given to shareholders of the Company for transfer of unclaimed undividend amount (s) and/ or their underlying shares of the Company to Investor Education Provident Fund Authority (IEPF Authority), as published in the newspapers today i.e. June 7, 2022 in Business Line (English) and Eenadu (Telugu).

We request you to kindly take the same on record.

Thanking you,

With regards,

For Amara Raja Batteries Limited

Vikas
Sabharwal
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Digitally signed
by Vikas
Sabharwal
Date: 2022.06.07
20:03:35 +05'30'

Vikas Sabharwal
Company Secretary

Encl: a/ as above

Business Line:



AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Registered office: Ranigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh
 Corporate Operations Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad – 500032
 E-mail id: investorservices@amararaja.com | Website: www.amararajabatteries.com | Tel: 91 (40) 23139000 Fax: 91 (40) 23139001

NOTICE TO SHAREHOLDERS

Sub: Transfer of unclaimed dividend amount (s) and/or underlying shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given to the shareholders of Amara Raja Batteries Limited ("Company") pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended) as under.

The Act and Rules, amongst other matters, contain provisions for the transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven (7) consecutive years or more to the demat account of IEPF AUTHORITY (IEPFA).

In this regard, this is to bring to your kind attention that the shares of the shareholders whose dividends are lying unclaimed/ unpaid for seven (7) consecutive years from the date of payment of final dividend for 2014-15 are due to transfer to IEPF on **September 10, 2022**.

The Company has sent individual notices to the concerned shareholders whose dividends are lying unpaid or unclaimed for the financial year 2014-15 and their underlying shares are liable to be transferred to IEPFA, advising them to claim the dividends on or before **September 10, 2022**.

A list containing the details of such shareholders i.e. Name, Folio No., DP ID and Client ID and no. of shares due for transfer to the IEPFA is available on the website of the Company i.e. www.amararajabatteries.com for information and necessary action by the Shareholders.

The shareholders who have not claimed their dividend from the financial year 2014-15 onwards are requested to immediately claim by written application to Cameo Corporate Services Limited (RTA), along with the following documents so as to reach them on or before **September 10, 2022**.

- Letter duly filled in and signed by the shareholder
- Self-attested copy of PAN Card and Address proof
- Copy of cancelled Cheque
- Client master report (in case shares held in demat mode)

In the event, a valid claim is not received on or before September 10, 2022, the Company will proceed to transfer the Equity Shares to IEPFA without any further notice as detailed below:

In case you hold shares in physical form: New Share Certificate(s) will be issued and transferred to IEPFA. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

In case you hold shares in electronic form: Your Demat account will be debited for the shares liable for transfer to the IEPFA.

Please note that upon transfer, the concerned shareholder can claim both, the unclaimed dividend amount and the shares from the IEPFA by making an application in the prescribed web Form IEPF-5 available on the website <http://www.iepf.gov.in/IEPF/corporates.html> and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with the requisite documents enumerated in the web Form IEPF-5 to the Nodal Officer at its Corporate Office address of the Company. No claim shall lie against the company in respect of unclaimed dividend and equity shares transferred to IEPFA.

In case of any queries, the concerned shareholders may please contact the Registrar and Transfer Agent of the Company viz Cameo Corporate Services Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone: 044 – 28460390, Fax: 044 – 28460129, e-mail: investor@cameoindia.com. Emails may also be sent to investorservices@amararaja.com

For Amara Raja Batteries Limited

Sd/-
Vikas Sabharwal
 Company Secretary

Place : Hyderabad

Date : June 7, 2022

