

February 08, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited, has received requests for loss of Share Certificates and the details are given below:

Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
G Gnana Sakthi	00018525	394	1500	2660781	2662280
M S Kashyap (Deceased) – Tara Kashyap (Claimant)	00030146	564	1500	3002781	3004280

The duplicate share certificate shall be issued in the permitted mode on receipt of complete set of documents from the Shareholder (s) to the satisfaction of RTA and the Company.

The letter received from RTA is enclosed herewith.

We request you to kindly take the same on record and acknowledge the same.

Thanking you,

With regards,

For Amara Raja Batteries Limited

Vikas
 Sabharwal

Vikas Sabharwal

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Date: February 08, 2022

To

Mr. Vikas Sabharwal, Company Secretary
Amara Raja Batteries Limited
Renigunta – Cuddapah Road,
Karakambadi Village, Chittoor Dist
Tirupati, Andhra Pradesh

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
G GNANA SAKTHI	00018525	394	1500	2660781	2662280
M S KASHYAP (Deceased)- TARA KASHYAP-Claimant	00030146	564	1500	3002781	3004280

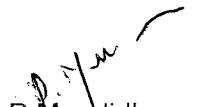
Please note that Duplicate share certificate(s) shall be issued only on receipt of complete documents from the shareholder(s) to the satisfaction of the RTA and the Company including completion of procedural requirements in this regard.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager