

**February 9, 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 of issue of duplicate share certificate 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 Company has issued duplicate share certificates and the details are given below:

| Name of the shareholder | Folio No. | Old Share Certificate No. | New Share Certificate No. | No. of shares | Distinctive Nos. |         |
|-------------------------|-----------|---------------------------|---------------------------|---------------|------------------|---------|
|                         |           |                           |                           |               | From             | To      |
| Jetha Nand Nagdev       | 00018422  | 391                       | 1239                      | 3000          | 2651781          | 2654780 |
| Lalitha Cheekatla       | 00001018  | 62                        | 1240                      | 15000         | 1924281          | 1939280 |

The confirmation letter received from the Registrar and Transfer Agent i.e. Cameo Corporate Services Limited 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



**Amara Raja Batteries Limited | An Amara Raja Group Company**  
**Corporate Operations Office:** TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032, India.  
 Tel.No.+91 +91 40 2313 9000, Fax No.+91 +91 40 2313 9001, E-mail: investorservices@amararaja.com  
**Registered Office & Works:** Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel.No:+91 877 2265000, Fax No.+91 877 2285600,  
 E-mail: amararaja@amararaja.com, Website: www.amararajabatteries.com, Corporate Identification Number : L31402AP1985PLC005305.



## ***CAMEO CORPORATE SERVICES LIMITED***

CAM/AMR/DUPC/2022

Date: February 09, 2022

To

Mr. Vikas Sabharwal, Company Secretary

Amara Raja Batteries Limited

Renigunta – Cuddapah Road,

Karakambadi Village, Chittoor Dist

Tirupati, Andhra Pradesh

### **Sub: Issue of Duplicate Share Certificates**

This is to confirm that all the requisite documents for the purpose of issuing duplicate share certificates of Amara Raja Batteries Limited, have been received from the Shareholders i.e. Mr. Jetha Nand Nagadev and Ms. Lalitha C on 31st December, 2021.

The Duplicate Share Certificates have been dispatched to aforementioned Shareholders on 5th January 2022.

Thank you

For Cameo Corporate Services Limited

  
P. Muralidharan

Joint Manager