

January 11, 2023

National Stock Exchange of India Limited
Listing Compliance Department
“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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the period ended December 31, 2022

In terms of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company for the period ended December 31, 2022.

We request you to take on record the same.

With Regards,

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AMR/2023

January 05, 2023

M/s. Amara Raja Batteries Ltd.,
Terminal A,
1-18/1/AMR/NR, Nanakramguda,
Gachibowli, Hyderabad-500032.

Dear Sir,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2022, were confirmed (accepted /rejected) to the depositories by us and that securities, comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We hereby confirm that we are maintaining the record of securities which have been dematerialised as required under Regulation 74(7) of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)