

August 12, 2020

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: Approval for Re-classification of M/s. Johnson Controls (Mauritius) Private Limited from "Promoter" category to "Public" Category pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We refer to our application submitted to the stock exchanges for reclassification of "Johnson Controls (Mauritius) Private Limited from "Promoter" to "Public" in terms of Regulation 31A of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE") vide its letter no: NSE/LIST/80 dated August 11, 2020 and BSE Limited ("BSE") vide its email dated August 11, 2020 have accorded their approval for re-classification of "Johnson Controls (Mauritius) Private Limited (Outgoing Promoter) from "Promoter" category to "Public" Category pursuant to Regulation 31A of Listing Regulations.

A copy of the approval letters received from NSE and BSE are enclosed.

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

Thanking you,
Yours faithfully,

For Amara Raja Batteries Limited

RAJARAM
RANGANATH
AN MOSUR

M R Rajaram
Company Secretary

Encl:a/a

National Stock Exchange Of India Limited

Ref: NSE/LIST/80

August 11, 2020

The Company Secretary

Amara Raja Batteries Limited
Renigunta Cuddapah Road,
Karakambadi,
Andhra Pradesh- 517520.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated May 28, 2020 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	Johnson Controls (Mauritius) Private Limited

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**

Charmi Dharod
Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073
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Satish Kumar U

From: Harshad Babade <Harshad.Babade@bseindia.com>
Sent: 11 August 2020 15:17
To: INVESTORSERVICES; Rajaram M R
Cc: Abhijit Pai; Shyam Bhagirath; Mangalam Iyer; Harshad Naik; Priyanka Chaurasia; Tanvi Patwardhan; Shweta Narayanan
Subject: [External] Approval Letter for re-classification application_Amara Raja Batteries Ltd.

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Blue Category

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The Company Secretary/ Compliance Officer

AMARA RAJA BATTERIES LTD.

Karakambadi, Tirupati,

Andhra Pradesh, 517520

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated May 28, 2020 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders whereas entities mentioned in **Annexure 2** shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	4,79,32,452	28.06	12,28,80,048	71.94
Post-Reclassification	4,79,32,452	28.06	12,28,80,048	71.94

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Abhijit Pai

Dy. General Manager

Harshad Babade

Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	Johnson Controls (Mauritius) Private Limited	0	0
Total		0	0

Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
Sr. No.	Name of the Remaining Promoters	No. of Shares	% Holding
1.	RAMACHANDRA N GALLA	0	0
2.	AMARA KUMARI GALLA	0	0
3.	JAYADEV GALLA	0	0
4.	PADMAVATHI GALLA	0	0
5.	ASHOK GALLA	0	0
6.	SIDDHARTH GALLA	0	0
7.	RAMADEVI GOURINENI	0	0
8.	G V RAMAKRISHNA VARA PRASAD	0	0
9.	HARSHAVARDHANA GOURINENI	0	0

10.	VIKRAMADITHYA GOURINENI	0	0
11.	RNGALLA FAMILY PRIVATE LIMITED	4,79,32,452	28.06
12.	MANGAL INDUSTRIES LIMITED	0	0
Total		4,79,32,452	28.06

Note: Due to ongoing lockdown situation we are sending confirmation regarding approval of your reclassification application through email. Hard copy of the Approval Letter shall be sent later.



Regards
Harshad Babade
Assistant Manager
Listing Compliance
BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India
Phone (Direct) : 22728880

World's Fastest Exchange With A Speed Of 6 Microseconds

This mail is classified as 'BSE - CONFIDENTIAL' by Harshad.Babade on August 11, 2020 at 15:17:26.

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