

November 17, 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 Sirs,

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended September 30, 2020.

The above said disclosure will be made available on the Company's website www.amararajabatteries.com

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

Thank you,

Yours faithfully,

For Amara Raja Batteries Limited

RAJARAM
RANGANATH
AN MOSUR

M R Rajaram
Company Secretary

Encl:a/a

Disclosure of Related Party Transactions - On a consolidated basis

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. List of related parties in which directors are interested during the half year ended September 30, 2020:

Entity exercising significant influence

RNGalla Family Private Limited (RFPL)

Key Managerial Personnel

Jayadev Galla, Vice Chairman and Managing Director

Relative of Key Managerial Personnel

Dr. Ramachandra N Galla, Chairman and Non-Executive Director
Dr. Ramadevi Gourineni, Non-Executive Director

Entities in which KMP / Relatives of KMP exercise significant influence

Asistmi Solutions Private Limited
Amara Raja Electronics Limited (AREL)
G2 Healthcare Private Limited
Nine Nines Lifestyle Private Limited
Rajanna Trust

Subsidiaries of entity exercise significant influence

Amara Raja Power Systems Limited (ARPSL)
Mangal Industries Limited (MIL)
Amara Raja Infra Private Limited (ARIPL)
Amara Raja Media and Entertainment Private Limited (ARMEPL)

II. Transactions with the related parties during the half year ended September 30, 2020:

₹ Crore

Nature of Transaction	Name of the Related Party							
	ARPSL	AREL	MIL	ARIPL	RFPL	Rajanna Trust	Jayadev Galla	Dr. Ramachandra N Galla
Sale of goods	6.96	-	-	-	-	-	-	-
Interest Income	0.19	0.02	0.17	0.02	-	-	-	-
Expenses Recovered from	3.40	0.37	4.26	1.90	0.26	-	-	-
Other recoveries	-	-	15.79	-	-	-	-	-
Purchases of goods	36.90	2.17	319.41	-	-	-	-	-
Availing of services and purchase of fixed assets	11.36	0.32	20.42	137.79				
Expenses reimbursed to	-	-	-	0.11	-	-	-	
Dividend paid	-	-	-	--	-	-	-	-
Donations	-	-	-	-	-	7.60	-	-
Rent Expenses	-	-	-	-	-	-	2.00	0.31
Remuneration/Commission	-	-	-	-	-	-	19.09	11.45

III. Balances receivable from / payable to related parties as at September 30, 2020

₹ Crore

Particulars	ARPSL	AREL	MIL	ARIPL	RFPL	Rajanna Trust	Jayadev Galla	Dr. Ramachandra N Galla
Trade Receivables	7.04	-	11.00	-	--	-	-	-
Advances	4.46	2.03	3.33	4.83	0.25	-	-	-
Security Deposit(s) recoverable	-	-	-	-	-	-	2.12	0.32
Interest Receivable	0.13	0.02	0.10	0.02	-	-	-	-
Trade payables	3.04	0.74	10.24	8.06	-	-	-	-
Payables on purchase of fixed assets	4.03	-	5.42	15.86	-	-	-	-
Capital Commitments	5.74	0.19	11.65	144.54	-	-	-	-
Rent payable	-	-	-	-	-	-	0.31	0.04
Remuneration/Commission payable	-	-	-	-	-	-	18.35	11.45
Other payables (Donations)	-	-	-	-	-	7.60	-	-

RAJARAM
RANGANATHAN
HAN MOSUR

Digitally signed by RAJARAM RANGANATHAN MOSUR
DN: cn=RAJARAM RANGANATHAN MOSUR, serialNumber=2846b05207a7a390968291a093888906a4ee01485f22919e09402a73, postalCode=500094, 2.5.4.20=66226f0e07154d09b28985a25da401a7598ebabc7636cf0b02549904a2eb, st=Telangana, title=digitalcontroller@gmail.com
Date: 2020.11.17 10:18:56 +05'30'