

April 18, 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 "Letter of Confirmation" has been issued to the below mentioned shareholders:

Folio No.	Name of the shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares
00018525	G Gnana Sakthi	394	2660781 - 2662280	1500
00030146	M S Kashyap (Deceased) Tara Kashyap (Claimant)	564	3002781 -3004280	1500
00052201	Prakash Vasudev Dhond	986	4395205-4396704	1500
00040082	I Venkateswara Rao	804	3567781-3569280	1500

The confirmation letter received from Cameo Corporate Services Limited i.e. the Registrar and Transfer Agent of the company is enclosed herewith.

We request you to kindly take the same on record.

Thanking you,

With regards,

For Amara Raja Batteries Limited

Digitally signed by
 Vikas Sabharwal
 Date: 2022.04.18
 19:52:04 +05'30'

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: April 18, 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. Mrs. G. GNANA SAKTHI, M S KASHYAP (Deceased)-TARA KASHYAP-Claimant, PRAKASH VASUDEV DHOND, I VENKATESWARA RAO on 31st March 2022.

The Duplicate Share Certificates have been retained with us and Letter of confirmation had been dispatched to aforementioned Shareholders on 5th April 2022.

Thank you

For Cameo Corporate Services Limited

P.Muralidharan

Joint Manager