

October 18, 2022

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: 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 the Registrar and Share Transfer Agent (RTA) of the Company i.e. Cameo Corporate Services Limited, has received a request for loss of Share Certificate and the details are given below:

Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
B Kalyani	00036734	717	1500	3376781	3378280

The Duplicate share certificate shall be issued only on receipt of complete documents including form ISR-4 from the Shareholder including completion of procedural requirements in this regard to the satisfaction of the Company and the RTA. Further, the duplicate Share Certificate would be retained by the RTA and a "Letter of Confirmation" in lieu of physical share certificate will be issued to shareholder.

We request you to kindly take the same on record.

Thanking you,

With regards,
For Amara Raja Batteries Limited

Vikas
 Sabharwal

Digitally signed by
 Vikas Sabharwal
 Date: 2022.10.18
 19:06:40 +05'30'

Vikas Sabharwal
 Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Date: 18.10.2022

To

Mr. Vikas Sabharwal, Company Secretary
Amara Raja Batteries Limited
Renigunta – Cuddapah Road,
Karakambadi Village, Chittoor Dist
Tirupati, Andhra Pradesh

Sub: Intimation regarding loss of share certificate (s) under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we would like to inform you that we are in receipt of intimation for loss of share certificate from below mentioned shareholders. We have verified the same with the records and have apprised them the procedure for loss of share certificates as per details given:

Name of the shareholder	Folio No.	Old Share Certificate No.	No. of shares	Distinctive Nos.	
				From	To
B KALYANI	00036734	717	1500	3376781	3378280

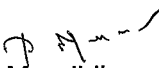
Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

We request you to take the above information on your record and do the needful.

Thanking you,

Yours faithfully

For Cameo Corporate Services Limited


P. Muralidharan
Joint Manager