

June 20, 2021

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

Through: NEAPS

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIIP CODE: 500008

Through : BSE Listing Centre

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 March 31, 2021.

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

We request you to take on record the same.

With regards,
For Amara Raja Batteries Limited

VIKAS
SABHARWAL

Vikas Sabharwal
Company Secretary

Encl.: as above

Digitally signed by VIKAS SABHARWAL
DN: cn=VIKAS SABHARWAL,
o=AMARA RAJA BATTERIES LIMITED,
ou=AMARA RAJA BATTERIES LIMITED,
email=vikas.sabharwal@amararaja.com,
c=IN

Amara Raja Batteries Limited
CIN: L31402AP1985PLC005305
Date: 2021.06.20 15:19:08 +05'30'

Amara Raja Batteries Limited
**Disclosure of Related Party Transactions - On a consolidated basis
 Pursuant to Regulation 23(9) of the SEBI(LODR) Regulations, 2015**
Details for the half year ended 31st March 2021
[All amounts are in Rs. crores]
A) Details of related parties

Entity exercising significant influence

 RNgalla Family Private Limited (RFPL)

Key Management Personnel

Jayadev Galla

Vice-Chairman and Managing Director

Relative of Key Management 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

 Amara Raja Blaze Technologies Pvt Ltd (w.e.f July 24, 2020)

Subsidiaries of entity exercise significant influence

Amaron Batteries Private Limited

Mangal Industries Limited (MIL)

Amara Raja Infra Private Limited(ARIPL)

Amara Raja Power Systems Limited(ARPSL)

 Amara Raja Media and Entertainment Private Limited(ARMEPL)

B) Transaction with related parties during the half year ended March 31, 2021:
Rs. Crore

Nature of Transaction	Name of Related Party									
	ARPSL	AREL	MIL	ARIPL	RFPL	G2 Healthcare Pvt Ltd	Rajanna Trust	Jayadev Galla	Dr. Ramadevi Gourineni	Dr. Ramachandra N Galla
Sale of goods	13.87	-	0.56	-	0.02	-	-	-	-	-
Interest Income	0.13	0.01	0.26	0.03	0.01	-	-	-	-	-
Expenses Recovered from	5.17	0.44	6.90	2.19	0.31	-	-	-	-	-
Other Recoveries	-	-	23.84	-	-	-	-	-	-	-
Purchase of goods	68.84	2.24	489.01	-	0.01	-	-	-	-	-
Availing of Services and Purchase of fixed assets	28.71	0.65	23.45	119.64	-	0.19	0.12	-	-	-
Expenses reimbursed to	0.01	-	-	0.02	4.86	-	-	-	-	-
Dividend Paid	-	-	-	-	23.97	-	-	-	-	-
Donations	-	-	-	-	-	-	9.88	-	-	-
Rent Expenses	-	-	-	0.22	-	-	-	2.06	1.86	0.33
Remuneration/commission	-	-	-	-	-	-	-	28.26	-	16.96

C) Balances receivable from / payable to related parties as at March 31, 2021 :
Rs. Crore

Nature of balances	Name of Related Party									
	ARPSL	AREL	MIL	ARIPL	RFPL	G2 Healthcare Pvt Ltd	Rajanna Trust	Jayadev Galla	Dr. Ramadevi Gourineni	Dr. Ramachandra N Galla
Trade Receivables	7.13	-	-	-	-	-	-	-	-	-
Advances	6.79	1.67	17.26	1.57	0.08	-	-	-	-	-
Security Deposit(s) recoverable	-	-	-	-	-	-	-	2.12	2.04	0.32
Interest Receivable	0.02	0.00	0.02	0.00	0.00	-	-	-	-	-
Trade payables	8.27	0.11	27.41	7.76	0.79	-	-	-	-	-
Payable on purchase of fixed assets	8.33	0.05	5.88	21.89	-	-	-	-	-	-
Capital Commitments	236.55	0.07	44.08	102.64	-	-	-	-	-	-
Rent payable	-	-	-	0.21	-	-	-	0.33	0.25	0.04
Other payable	-	-	-	-	-	-	2.27	-	-	-
Remuneration/commission payable	-	-	-	-	-	-	-	45.06	-	28.41