

June 26, 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 March 31, 2020.

The above said disclosure will be made available on the Company's website [www.amararajabatteries.com](http://www.amararajabatteries.com)

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

Thank you,

Yours faithfully,

**For Amara Raja Batteries Limited**

RAJARAM  
RANGANATHAN  
HAN 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 on consolidated basis as per Reg. 23(9) of LODR with whom the Company had transacted during the half year ended March 31, 2020**

**Entity exercising significant influence**

RNGalla Family Private Limited (RFPL)  
Johnson Controls (Mauritius) Private Limited (JCMPL) (Upto June 22, 2019)

**Key Managerial Personnel**

Jayadev Galla, Vice Chairman and Managing Director

**Relative of Key Managerial Personnel**

Dr. Ramachandra N Galla, Chairman and 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)

## ` Crore

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## ` Crore

|                                      |       |       |       |        |       |   |       |       |
|--------------------------------------|-------|-------|-------|--------|-------|---|-------|-------|
| Trade Receivables                    | 5.72  | -     | 9.87  | 0.01   | 0.00  | - | -     | -     |
| Advances                             | 3.91  | 0.41  | 7.05  | 2.42   | 0.12  | - | -     | -     |
| Security Deposit(s) recoverable      | -     | -     | -     | -      | -     | - | 2.12  | 0.32  |
| Interest Receivable                  | 0.06  | 0.004 | 0.03  | 0.01   | 0.001 | - | -     | -     |
| Trade payables                       | 3.73  | 0.05  | 0.99  | 7.93   | -     | - | -     | -     |
| Payables on purchase of fixed assets | 6.14  | -     | 1.11  | 7.06   | -     | - | -     | -     |
| Capital Commitments                  | 10.86 | 0.12  | 15.23 | 147.10 | -     | - | -     | -     |
| Rent payable                         | -     | -     | -     | -      | -     | - | 0.30  | 0.04  |
| Remuneration/Commission payable      | -     | -     | -     | -      | -     | - | 43.14 | 27.26 |