

March 29, 2023

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 "Letter of Confirmation" has been issued to the below mentioned shareholder(s):

Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares
00025359	Nandlal Makhkhanlal Sharma	475	2827281- 2828780	1500
00051776	Ashok Kumar Jindal	981	4387705- 4389204	1500

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

Vikas Sabharwal
 Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/AMR/DUPC/2023

Date: March 29, 2023

To

Mr. Vikas Sabharwal, Company Secretary

Amara Raja Batteries Limited

Renigunta – Cuddapah Road,

Karakambadi Village, Chittoor Dist

Tirupati, Andhra Pradesh

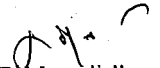
Sub: Issue of Duplicate Share Certificates

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. Mr. Nandlal M Sharma and Ashok Kumar Jindal on 19th March 2023.

The Duplicate Share Certificates have been retained with us and Letter of confirmation had been dispatched to aforementioned Shareholders on 29th March 2023.

Thank you

For Cameo Corporate Services Limited


P. Muralidharan

Joint Manager