

August 11, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051

Fax No.: (022) 2659 8237/38

E-mail: cm1ist@nse.co.in

NSE Symbol: AMARAJABAT

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

Fax No.: (022) 2272 3121

E-mail: corp.relations@bseindia.com

BSE SCRIP CODE: 500008

Dear Sirs,

Please find enclosed the disclosure pursuant to Regulations 31(2) read with 31(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of 7,000 equity shares of Re.1/- each by Kotak Mahindra Prime Limited consequent to closure of account.

Request you to take on record and acknowledge the same.

Thank you



For and on behalf of Jayadev Galla

CC:

The Company Secretary
Amara Raja Batteries Limited
Renigunta – Cuddapah Road
Karakambadi
Tirupathi -517520

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Amara Raja Batteries Limited												
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited; National Stock Exchange of India Limited												
Date of reporting		August 9, 2014												
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. Jayadev Galla												
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered Shares {creation+{(2)+(3)}- /release [(2)-(3)]/ invocation{(2)-(3)}}
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/non-disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital	
Dr. Ramachandra N Galla Mrs. Amara Kumari Galla Mr. Jayadev Galla Mrs. Padmavathi Galla Mr. Ashok Galla Mr. Siddharth Galla Dr. Ramadevi Gourineni Dr. G V Ramakrishna Vara Prasad Mr. Harshavardhana Gourineni Mr. Vikramadithya Gourineni Mangal Industries Limited Johnson Controls (Mauritius) Private Limited	12,795,074	7.49	7.49	-	-	NA	NA	NA	-	-	NA	-	-	
	5,260,500	3.08	3.08	-	-	NA	NA	NA	-	-	NA	-	-	
	12,821,984	7.51	7.51	1,182,000	0.69	Release	5-Aug-14	Pledge	7,000	0.00	Kotak Mahindra Prime Limited	1,175,000	0.69	
	991,500	0.58	0.58	-	-	NA	NA	NA	-	-	NA	-	-	
	52,500	0.03	0.03	-	-	NA	NA	NA	-	-	NA	-	-	
	52,500	0.03	0.03	-	-	NA	NA	NA	-	-	NA	-	-	
	8,055,900	4.72	4.72	-	-	NA	NA	NA	-	-	NA	-	-	
	793,244	0.46	0.46	-	-	NA	NA	NA	-	-	NA	-	-	
	288,750	0.17	0.17	-	-	NA	NA	NA	-	-	NA	-	-	
	288,750	0.17	0.17	-	-	NA	NA	NA	-	-	NA	-	-	
3,115,500	1.82	1.82	-	-	NA	NA	NA	-	-	NA	-	-		
44,411,250	26.00	26.00	-	-	NA	NA	NA	-	-	NA	-	-		

Signature x
For and on behalf of Mr. Jayadev Galla

Place: Tirupati
Date: August 11, 2014

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.