

**AMARA RAJA**

Gotta be a better way

Hannover, Germany

May 25, 2016

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

Fax No.: (022) 2659 8237/38**E-mail:** cmlist@nse.co.in**Scrip Code:** AMARAJABAT

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Fax No.:(022) 2272 3121**E-mail:** corp.relations@bseindia.com**Scrip Code:** 500008

Dear Sirs,

Sub: Expansion of two-wheeler battery capacity and four-wheeler battery capacity

We wish to inform you that the Board of Directors of the Company at its meeting held on May 24, 2016 at Johnson Controls Inc, Power Solutions head-quarters in Hannover, Germany, in view of anticipatory growth in demand for two-wheeler batteries, reviewed a proposal for expansion of two-wheeler battery capacity to be implemented in four phases, staggered over a period of four years, which would on completion take the capacity from existing 11 million units p.a to 25 million units p.a.

The Board approved setting up of necessary infrastructure for the entire expansion and first phase of expansion comprising of 3 lines which would take the capacity to 15 million units p.a.

The Board had already approved at its meeting held on March 19, 2016 the expansion of four-wheeler battery capacity from 8.25 million units p.a to 11 million units p.a.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

V. Satish Kumar
M R Rajaram
Company Secretary

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Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

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