

April 4, 2018

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: takeover@nse.co.in

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

NSE Symbol: AMARAJABAT

BSE SCRIP CODE: 500008

Dear Sirs,

Please find enclosed the disclosure in respect of aggregate shareholding and voting rights of the promoters together with persons acting in concert in Amara Raja Batteries Limited as on March 31, 2018 pursuant to Regulations 30(2) read with 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take on record and acknowledge the same.

Thank you,

For RNGalla Family Private Limited


Dr. Ramachandra N Galla
Director
Authorised Signatory of Promoter Group

CC:

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

RNGALLA FAMILY PRIVATE LIMITED

CIN: U15490AP2017PTC106255

Registered Address: SY. No. 692/1, 693/2; 693/3. 694/2, Karakambadi Village and Post, Renigunta Mandal, Tirupati, Chittoor District, Andhra Pradesh 517520

Tel No. +91 877 2265000 Fax No. +91 877 2285600



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2018

Part A- Details of shareholding

1. Name of the Target Company (TC)	Amara Raja Batteries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder	Promoters and Promoter Group RNGalla Family Private Limited Mangal Industries Limited Johnson Controls (Mauritius) Private Limited		
a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
4. Particulars of the holding of persons mentioned at (3) above	Number	% w r t total share/ voting capital wherever applicable	% of total diluted share/ Voting capital of TC(*)
As on March 31 2018, holding of:			
a) Shares			
Promoters and Promoter Group			
RNGalla Family Private Limited	4,14,00,702	24.44	24.24
Mangal Industries Limited	31,15,500	1.82	1.82
Johnson Controls (Mauritius) Private Limited	4,44,11,250	26.00	26.00
Total	8,89,27,452	52.06	52.06
b) Voting Rights (otherwise than by shares)	Nil	NA	NA
c) Warrants,	Nil	NA	NA
d) Convertible Securities	Nil	NA	NA
e) any other instrument that would entitle the holder to receive shares in the TC.	Nil	NA	NA
Total	8,89,27,452	52.06	52.06

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