

RNGalla Family Private Limited

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July 12, 2017

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

Sub: Disclosure under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Regulations").

Further to our disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted on May 26, 2017, We wish you to inform you that RNGalla Family Private Limited ("Company") was incorporated on July 11, 2017 upon conversion of M/s. RNGalla Family & Co., a partnership firm under part I of Chapter XXI of the Companies Act, 2013.

Please find attached the disclosure pursuant to Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to acquisition, amongst others, 4,14,00,702 equity shares of Amara Raja Batteries Limited (Target), a company listed on NSE and BSE.

Further, We like to inform that the shares of the Target Company would be transferred to the Company's account upon opening of demat account in due course.

This disclosure is being made in compliance with the Regulations as the assets and liabilities of the M/s. RNGalla Family & Co., vests with the Company which has been incorporated on July 11, 2017.

We request you to take it on record and acknowledge.

Thanking you,
Yours faithfully,

For **RNGalla Family Private Limited**


Dr. Galla Ramachandra Naidu
Director

CC:
The Company Secretary
Amara Raja Batteries Limited
Renigunta-Cuddapah Road,
Karakambadi, Tirupati-517520.

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Address: Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520
Corporate Identification Number : U15490AP2017PTC106255
Tel No. +91 877 2265000 Fax No. +91 877 2285600

Disclosures under Regulation 10(6)–Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Amara Raja Batteries Limited	
2.	Name of the acquirer(s)	RNGalla Family Private Limited Please refer Annexure I	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	The Acquirer i.e RNGalla Family Private Limited acquired the assets (including equity shares of Target Company) and liabilities of RNGalla Family & Co, a partnership firm upon incorporation as company under part I of Chapter XXI of the Companies Act, 2013 on July 11, 2017.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, the disclosure of acquisition has been made under regulation 10(5) within the timelines specified under the regulations Date of filing with the stock exchange : May 26, 2017.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	M/s. RNGalla Family & Co., a partnership firm represented by the following partners: Galla Ramachandra Naidu Galla Amara Kumari Galla Jayadev Galla Padmavathi Galla Ashok Galla Siddharth Gourineni Ramadevi	Yes

			G V Ramakrishna Vara Prasad Gourineni Vikramadithya Gourineni Harshavardhana	
	b.	Date of acquisition	July 11, 2017; Being the date of incorporation of the acquirer upon conversion of partnership firm under Part I Chapter XXI of the Companies Act, 2013	-
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	M/s. RNgalla Family & Co., a partnership firm represented by the following partners: Galla Ramachandra Naidu 1,27,95,074 Galla Amara Kumari 52,60,500 Galla Jayadev 1,28,21,984 Galla Padmavathi 9,91,500 Galla Ashok 52,500 Galla Siddharth 52,500 Gourineni Ramadevi 80,55,900 G V Ramakrishna Vara Prasad 7,93,244 Gourineni Vikramadithya 2,88,750 Gourineni Harshavardhana 2,88,750 Total 4,14,00,702	-
	d.	Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC	24.24%	-
	e.	Price at which shares are ~~proposed to be acquired~~ / actually acquired	Not Applicable. The 4,14,00,702 equity shares of the Target Company held by the promoters referred in 7(a) contributed their shares to M/s. RNgalla Family & Co, a partnership firm as their capital. The said firm was converted into a private limited company under part I of Chapter XXI of the Companies Act, 2013 in the name and style "RNgalla Family Private Limited." ("Acquirer") on July 11, 2017	-

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*) RNGalla Family Private Limited		-	-	4,14,00,702	24.24%
		Persons acting in concert with the Acquirer				
		Mangal Industries Limited	31,15,500	1.82%	31,15,500	1.82%
	Total		31,15,500	1.82%	4,45,16,202	26.06%
	b. Each Seller / Transferor M/s. RNGalla Family & Co., a partnership firm represented by the following partners:					
		Galla Ramachandra Naidu	1,27,95,074	7.49%	-	-
		Galla Amara Kumari	52,60,500	3.08%	-	-
		Galla Jayadev	1,28,21,984	7.51%	-	-
		Galla Padmavathi	9,91,500	0.58%	-	-
		Galla Ashok	52,500	0.03%	-	-
		Galla Siddharth	52,500	0.03%	-	-
		Gourineni Ramadevi	80,55,900	4.72%	-	-
		G V Ramakrishna Vara Prasad	7,93,244	0.46%	-	-
		Gourineni Vikramadithya	2,88,750	0.17%	-	-
		Gourineni Harshavardhana	2,88,750	0.17%	-	-
	Total		4,14,00,702	24.24%	-	-

For RNGalla Family Private Limited


Dr. Galla Ramachandra Naidu
Director

Place : Tirupati

Date: July 12, 2017

Note:

- (*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure I

The persons mentioned in 7(a) ("**Transferors**") are promoters of the Target Company holding 4,14,00,702 equity shares carrying voting rights of the Target Company comprising 24.24% of the total voting share capital of the Target Company contributed their shares in the Target Company, amongst others, to a partnership firm **i.e RNgalla Family & Co** as their capital.

The transferors in their capacity as partners of the firm continued to be members holding the same number of equity shares and voting rights in the same proportion as previously held by them. The said partnership firm was converted into a Company Limited by shares in the name and style of "**RNgalla Family Private Limited (Acquirer)**" under Part I Chapter XXI of the Companies Act, 2013 on **July 11, 2017** upon incorporation of the Company (Acquirer). **The transferors cumulatively/together hold 100% i.e. entire share capital of the acquirer i.e. RNgalla Family Private Limited.**

This disclosure is being made on account of transfer of 4,14,00,702 equity shares carrying voting rights of the Target Company comprising 24.24% of the total voting share capital of the Target Company by the persons mentioned in 7(a) ("**Transferors**") to **RNgalla Family Private Limited ("Transferee")**. The shares acquired will be transferred in the name of the acquirer in due course upon opening of demat account in the name of the Acquirer.

For RNgalla Family Private Limited



Name: Dr. Galla Ramachandra Naidu
Director

Place: Tirupati

Date: July 12, 2017