

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)		Anara 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		April 22, 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)							
		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	Post event holding of encumbered Shares {creation+(2)+(3)-/release [(2)-(3)]/ invocation[(3)-(3)]}
Dr. Ramachandra N Galla	12,795,074	7.49	7.49	-	NA	NA	-	-	NA	-	-
Mrs. Anara Kumari Galla	5,260,500	3.08	3.08	-	NA	NA	-	-	NA	-	-
Mr. Jayadev Galla	12,821,984	7.51	7.51	2,667,140	April 17, 2014	Pledge	2,660,140	1.56	Kotak Mahindra Prime Limited	7,000	0.00
Mrs. Padmavathi Galla	991,500	0.58	0.58	-	NA	NA	-	-	NA	-	-
Mr. Ashok Galla	52,500	0.03	0.03	-	NA	NA	-	-	NA	-	-
Mr. Siddharth Galla	52,500	0.03	0.03	-	NA	NA	-	-	NA	-	-
Dr. Ramadevi Gourineni	8,055,900	4.72	4.72	-	NA	NA	-	-	NA	-	-
Dr. G V Ramakrishna Vara Prasad	793,244	0.46	0.46	-	NA	NA	-	-	NA	-	-
Mr. Harshavardhana Gourineni	288,750	0.17	0.17	-	NA	NA	-	-	NA	-	-
Mr. Vikramadithya Gourineni	288,750	0.17	0.17	-	NA	NA	-	-	NA	-	-
Mangal Industries Limited	3,115,500	1.82	1.82	-	NA	NA	-	-	NA	-	-
Johnson Controls (Mauritius) Private Limited	44,411,250	26.00	26.00	-	NA	NA	-	-	NA	-	-

Signature : _____
For and on behalf of Mr. Jayadev Galla

Place: Tirupati
Date: April 22, 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.

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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		April 22, 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 share capital	% of total share capital	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledged / non-pledged / 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	12,795,074	7.49	7.49	-	-	-	NA	NA	NA	-	-	NA	-	-
Mrs. Amara Kumari Galla	5,260,500	3.08	3.08	-	-	-	NA	NA	NA	-	-	NA	-	-
Mr. Jayadev Galla	12,821,984	7.51	7.51	7,000	0.00	0.00	Creation	April 17, 2014	Pledge	1,175,000	0.69	Kotak Mahindra Investments Limited	1,182,000	0.69
Mrs. Padmavathi Galla	991,500	0.58	0.58	-	-	-	NA	NA	NA	-	-	NA	-	-
Mr. Ashok Galla	52,500	0.03	0.03	-	-	-	NA	NA	NA	-	-	NA	-	-
Mr. Siddharth Galla	52,500	0.03	0.03	-	-	-	NA	NA	NA	-	-	NA	-	-
Dr. Ramadevi Gourineni	8,055,900	4.72	4.72	-	-	-	NA	NA	NA	-	-	NA	-	-
Dr. G V Ramakrishna Vara Prasad	793,244	0.46	0.46	-	-	-	NA	NA	NA	-	-	NA	-	-
Mr. Harshavardhana Gourineni	288,750	0.17	0.17	-	-	-	NA	NA	NA	-	-	NA	-	-
Mr. Vikramaditya Gourineni	288,750	0.17	0.17	-	-	-	NA	NA	NA	-	-	NA	-	-
Mangal Industries Limited	3,115,500	1.82	1.82	-	-	-	NA	NA	NA	-	-	NA	-	-
Johnson Controls (Mauritius) Private Limited	44,411,250	26.00	26.00	-	-	-	NA	NA	NA	-	-	NA	-	-

Signature : _____
For and on behalf of Mr. Jayadev Galla

Place: Tirupati
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(**) 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.