

RNGalla Family Private Limited
(Proposed name of the Company under Incorporation)

.....

May 26, 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: cmlist@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(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

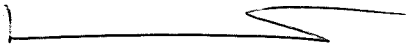
Pursuant to Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as "**SEBI (SAST), 2011**"), we wish to inform that RNGalla Family Private Limited a proposed Company upon conversion/registration of M/s. RNGalla Family & Co., a partnership firm under part I of Chapter XXI of the Companies Act, 2013) propose to acquire, amongst others, 4,14,00,702 equity shares of Amara Raja Batteries Limited, a company listed on NSE and BSE.

In this connection, please find enclosed the disclosure as per regulation 10(5) of the SEBI (SAST), 2011.

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

Thanking you,

Yours faithfully,
For **RNGalla Family Private Limited**
(Company under incorporation)



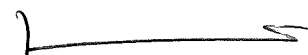
Dr. Galla Ramachandra Naidu
Proposed Director/Authorised Signatory

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) 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 (Company under incorporation i.e. Conversion M/s. RN Galla Family & Co., a partnership firm into a Company Limited by shares under Part I Chapter XXI of the Companies Act, 2013)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Refer Annexure I.
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	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 G V Ramakrishna Vara Prasad Gourineni Vikramadithya Gourineni Harshavardhana
	b.	Proposed date of acquisition	On or after June 2, 2017
	c.	Number of shares to be acquired from each person mentioned in 4(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



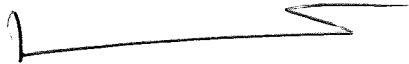
	d.	Total shares to be acquired as % of share capital of TC	24.24%
	e.	Price at which shares are proposed to be acquired	Not Applicable. M/s. RNGalla Family & Co, a partnership firm is proposed to be converted into a private limited company under part I of Chapter XXI of the Companies Act, 2013 in the same name and style "RNGalla Family Private Limited."
	f.	Rationale, if any, for the proposed transfer	The Acquirer under the name and style of RNGalla Family Private Limited shall acquire the equity shares of the Target Company, amongst others, on registration of M/s. RNGalla Family & Co, a partnership firm into a company under part I of Chapter XXI of the Companies Act, 2013.
5.		Relevant sub-clause of regulation 10(1)(a) 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.		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 874.62/- per share (Annexure II)
7.		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not applicable
8.		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	There is no acquisition price as M/s. RNGalla Family & Co, a partnership firm is proposed to be converted into a private limited company under part I of Chapter XXI of the Companies Act, 2013 in the same and style "RNGalla Family Private Limited." The proposed acquirer hereby declares that the acquisition price would not be higher than 25% of the price computed in point 6 or point 7 above.



9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)		The proposed Acquirer hereby declares that the transferor complied (during 3 years prior to the date of proposed acquisition)/ will comply with the disclosure requirements of Chapter V under the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). As the Acquirer is a Company under incorporation, the question of compliance under Chapter V of the Takeover Regulations, 2011 during 3 years prior to the date of proposed acquisition does not arise. The proposed Acquirer hereby declares that the transferee will comply with the disclosure requirements of Chapter V under the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished		The disclosures made by the transferors during the previous 3 years to the date of the proposed acquisition are annexed hereto as Annexure III .			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		The proposed Acquirer hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions were duly complied with.			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*) Acquirer: RNGalla Family Private Limited (Proposed company under incorporation) PAC: Mangal Industries Limited	-	-	4,14,00,702	24.24%
			31,15,500	1.82%	31,15,500	1.82%

b.	Sellers:				
	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%	-	-

**For RNGalla Family Private Limited
(Company under incorporation)**



**Name: Dr. Galla Ramachandra Naidu
Proposed Director / Authorised Signatory**

Place: Hyderabad

Date: May 26, 2017

Note:

- (*) Shareholding of each entity may 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.

Nature of relationship or association of the Acquirer with the TC or its promoters:

The persons mentioned in 4(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 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 is being proposed to be 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. The transferors cumulatively/together would hold 100% i.e. entire share capital of the Acquirer i.e. RNGalla Family Private Limited.

This disclosure is being made on account of a proposed 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 4(a) ("Transferors") to **RNGalla Family Private Limited ("Transferee")** [Company under incorporation ie. Conversion of RN Galla Family & Co., a partnership firm into a Company Limited by shares under Part I Chapter XXI of the Companies Act, 2013].

**For RNGalla Family Private Limited
(Company under incorporation)**



**Name: Dr. Galla Ramachandra Naidu
Proposed Director / Authorised Signatory**

Place: Hyderabad

Date: May 26, 2017

Computation of volume weighted average market price for a period of 60 trading days

Annexure II

Date	Symbol	Series	Open Price	High Price	Low Price	Last Traded Price	Close Price	Total Traded Quantity (B)	Turnover (in Lakhs)	Volume weighed Price (A)
25-May-17	AMARAJAE	EQ	833.00	848.15	824.05	839.95	837.45	402,168.00	3,364.11	336,795,591.60
24-May-17	AMARAJAE	EQ	874.90	886.35	805.70	830.15	835.65	1,862,271.00	15,666.53	1,556,206,761.15
23-May-17	AMARAJAE	EQ	878.70	889.15	860.50	869.00	874.20	451,773.00	3,961.40	394,939,956.60
22-May-17	AMARAJAE	EQ	902.30	905.80	875.05	875.30	877.70	255,592.00	2,275.79	224,333,098.40
19-May-17	AMARAJAE	EQ	919.00	922.50	887.15	897.95	895.75	210,088.00	1,899.35	188,186,326.00
18-May-17	AMARAJAE	EQ	932.45	932.45	906.00	912.85	912.10	251,893.00	2,317.42	229,751,605.30
17-May-17	AMARAJAE	EQ	924.00	941.00	920.85	935.20	937.70	449,382.00	4,205.73	421,385,501.40
16-May-17	AMARAJAE	EQ	937.30	937.30	917.40	923.00	924.70	302,097.00	2,805.71	279,349,095.90
15-May-17	AMARAJAE	EQ	928.20	938.95	928.00	929.10	933.40	442,351.00	4,133.07	412,890,423.40
12-May-17	AMARAJAE	EQ	926.00	931.75	914.20	922.00	926.25	801,670.00	7,406.32	742,546,837.50
11-May-17	AMARAJAE	EQ	905.00	926.00	905.00	924.75	923.50	868,237.00	7,958.75	801,816,869.50
10-May-17	AMARAJAE	EQ	887.90	903.00	883.05	901.75	899.95	397,022.00	3,561.32	357,299,948.90
9-May-17	AMARAJAE	EQ	885.00	886.45	880.05	883.00	882.75	158,649.00	1,400.24	140,047,404.75
8-May-17	AMARAJAE	EQ	880.45	886.00	876.50	880.10	880.35	167,374.00	1,473.24	147,347,700.90
5-May-17	AMARAJAE	EQ	882.85	890.00	870.65	875.00	875.70	280,298.00	2,461.54	245,456,958.60
4-May-17	AMARAJAE	EQ	876.90	889.00	876.90	880.20	881.45	280,130.00	2,474.37	246,920,588.50
3-May-17	AMARAJAE	EQ	894.15	898.75	870.55	874.05	877.05	444,532.00	3,952.24	389,876,790.60
2-May-17	AMARAJAE	EQ	897.80	900.95	887.40	890.90	893.20	371,067.00	3,316.99	331,437,044.40
28-Apr-17	AMARAJAE	EQ	882.90	893.50	879.90	890.10	890.10	303,683.00	2,695.74	270,308,238.30
27-Apr-17	AMARAJAE	EQ	887.60	893.90	876.00	879.40	882.95	332,677.00	2,947.07	293,737,157.15
26-Apr-17	AMARAJAE	EQ	883.00	890.00	876.05	882.50	883.85	497,283.00	4,403.97	439,523,579.55
25-Apr-17	AMARAJAE	EQ	879.90	881.55	873.50	876.85	878.15	321,294.00	2,819.81	282,144,326.10
24-Apr-17	AMARAJAE	EQ	874.90	880.00	864.05	877.00	875.55	362,706.00	3,165.55	317,567,238.30
21-Apr-17	AMARAJAE	EQ	872.80	877.40	867.00	873.70	874.75	550,317.00	4,808.55	481,389,795.75
20-Apr-17	AMARAJAE	EQ	875.00	888.00	863.50	868.00	867.00	1,190,084.00	10,413.80	1,031,802,828.00
19-Apr-17	AMARAJAE	EQ	856.00	874.25	848.90	872.00	868.85	556,790.00	4,815.80	483,766,991.50
18-Apr-17	AMARAJAE	EQ	855.65	870.00	853.00	855.05	855.65	424,388.00	3,658.09	363,127,592.20
17-Apr-17	AMARAJAE	EQ	862.75	870.00	853.75	855.05	855.65	246,583.00	2,115.75	210,988,743.95
13-Apr-17	AMARAJAE	EQ	867.45	875.70	863.25	865.30	865.75	223,856.00	1,948.75	193,803,332.00
12-Apr-17	AMARAJAE	EQ	881.50	889.20	867.00	869.30	868.95	564,561.00	4,949.16	490,575,280.95
11-Apr-17	AMARAJAE	EQ	888.00	903.00	876.80	881.00	880.65	642,721.00	5,706.25	566,012,248.65
10-Apr-17	AMARAJAE	EQ	894.80	901.00	883.50	887.00	886.20	187,644.00	1,669.51	166,290,112.80
7-Apr-17	AMARAJAE	EQ	899.75	905.00	888.05	892.00	892.05	175,141.00	1,573.07	156,234,529.05
6-Apr-17	AMARAJAE	EQ	890.10	905.90	889.30	902.00	902.70	415,872.00	3,750.91	375,407,654.40
5-Apr-17	AMARAJAE	EQ	913.00	913.95	894.20	895.15	896.05	618,386.00	5,569.58	554,104,775.30
3-Apr-17	AMARAJAE	EQ	898.00	915.10	895.00	910.05	908.35	861,505.00	7,812.74	782,548,066.75
31-Mar-17	AMARAJAE	EQ	871.30	894.00	871.30	894.00	890.05	525,835.00	4,664.13	468,019,441.75
30-Mar-17	AMARAJAE	EQ	877.50	882.20	867.05	868.85	870.30	351,284.00	3,077.22	305,722,465.20
29-Mar-17	AMARAJAE	EQ	871.80	881.10	870.70	876.90	873.70	286,119.00	2,506.35	249,982,170.30
28-Mar-17	AMARAJAE	EQ	863.00	875.35	863.00	871.75	871.35	213,701.00	1,860.77	186,208,366.35
27-Mar-17	AMARAJAE	EQ	875.95	880.55	859.00	860.65	860.60	326,554.00	2,828.81	281,032,372.40
24-Mar-17	AMARAJAE	EQ	887.00	894.50	872.00	874.25	875.95	674,342.00	5,955.92	590,689,874.90
23-Mar-17	AMARAJAE	EQ	873.90	883.25	871.15	882.00	881.05	490,898.00	4,310.34	432,505,682.90
22-Mar-17	AMARAJAE	EQ	856.00	878.00	848.00	866.80	869.00	481,439.00	4,163.12	418,370,491.00
21-Mar-17	AMARAJAE	EQ	874.35	874.40	855.15	861.20	862.80	264,609.00	2,284.44	228,304,645.20
20-Mar-17	AMARAJAE	EQ	880.90	886.00	868.25	873.95	874.25	414,484.00	3,629.13	362,362,637.00
17-Mar-17	AMARAJAE	EQ	891.00	892.00	870.75	875.00	877.75	362,043.00	3,177.95	317,783,243.25
16-Mar-17	AMARAJAE	EQ	873.00	896.00	872.45	885.10	884.90	1,061,256.00	9,397.33	939,105,434.40
15-Mar-17	AMARAJAE	EQ	834.90	870.00	831.80	867.00	865.40	1,536,282.00	13,106.00	1,329,498,442.80
14-Mar-17	AMARAJAE	EQ	845.00	845.00	831.00	834.95	832.30	564,519.00	4,706.24	469,849,163.70
10-Mar-17	AMARAJAE	EQ	825.00	838.00	823.00	826.75	828.55	722,438.00	6,004.33	598,576,004.90
9-Mar-17	AMARAJAE	EQ	826.20	831.05	821.55	822.15	823.25	270,479.00	2,230.99	222,671,836.75
8-Mar-17	AMARAJAE	EQ	843.90	845.70	829.50	831.45	831.95	360,957.00	3,016.45	300,298,176.15
7-Mar-17	AMARAJAE	EQ	850.05	853.00	840.25	841.50	841.20	453,699.00	3,829.93	381,651,598.80
6-Mar-17	AMARAJAE	EQ	853.80	854.50	842.55	848.90	848.70	207,499.00	1,759.82	176,104,401.30
3-Mar-17	AMARAJAE	EQ	850.50	853.75	835.95	848.55	850.10	368,741.00	3,122.29	313,466,724.10
2-Mar-17	AMARAJAE	EQ	856.60	859.40	842.15	845.00	844.55	253,325.00	2,157.37	213,945,628.75
1-Mar-17	AMARAJAE	EQ	863.00	863.75	850.10	851.50	851.60	380,739.00	3,255.15	324,237,332.40
28-Feb-17	AMARAJAE	EQ	865.00	874.90	856.80	857.25	858.40	572,398.00	4,956.29	491,346,443.20
27-Feb-17	AMARAJAE	EQ	846.00	864.75	843.00	863.00	861.40	340,358.00	2,915.50	293,184,381.20
								28356083		24,800,837,952.80

volume weighted average market price (A)/(B)

874.62

April 3, 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: cmlist@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

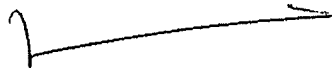
BSE SCRIP CODE: 500008

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; 2017 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.

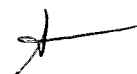
Thank you,



Dr. Ramachandra N Galla
Authorised Signatory of
Promoter Group

CC:

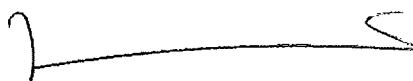
The Company Secretary
Amara Raja Batteries Limited
Renigunta – Cuddapah Road
Karakambadi
Tirupati - 517520



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2017

Part A- Details of shareholding

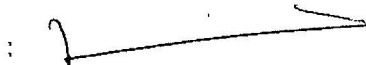
1. Name of the Target Company (TC)	Amara Raja Batteries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder a. ~~Name of person whose total holding (including that in the form of shares, 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.	Promoters and Promoter Group Dr. Ramachandra N Galla Mr. Jayadev Galla Mrs. Amara Kumari Galla Mrs. Padmavathi Galla Dr. Ramadevi Gourineni Mangal Industries Limited Dr. G V Ramakrishna Vara Prasad Mr. Harshavardhana Gourineni Mr. Vikramadithya Gourineni Mr. Ashok Galla Mr. Siddharth Galla Johnson Controls (Mauritius) Private Limited		
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 2017, holding of:			
a) Shares			
Promoters and Promoter Group			
Dr. Ramachandra N Galla	1,27,95,074	7.49	7.49
Mr. Jayadev Galla	1,24,45,834	7.29	7.29
Mr. Jayadev Galla	3,76,150	0.22	0.22
Mrs. Amara Kumari Galla	52,60,500	3.08	3.08
Mrs. Padmavathi Galla	9,91,500	0.58	0.58
Dr. Ramadevi Gourineni	80,55,900	4.72	4.72
Mangal Industries Limited	31,15,500	1.82	1.82
Dr. G V Ramakrishna Vara Prasad	7,93,244	0.46	0.46
Mr. Harshavardhana Gourineni	2,88,750	0.17	0.17
Mr. Vikramadithya Gourineni	2,88,750	0.17	0.17
Mr. Ashok Galla	52,500	0.03	0.03
Mr. Siddharth Galla	52,500	0.03	0.03
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

Signature of Authorized Signatory :



Name of the Authorised Signatory :

Dr. Ramachandra N Galla

Place: Hyderabad

Date: April 3, 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated



April 6, 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: cmfist@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

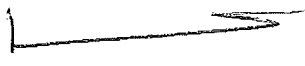
BSE SCRIP CODE: 500008

Dear Sirs,

Please find enclosed the disclosure 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, 2016 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,

x 

Dr. Ramachandra N Galla
Authorised Signatory of
Promoter Group

CC:

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



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016

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 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.	Promoters and Promoter Group Dr. Ramachandra N Galla Mr. Jayadev Galla Mrs. Amara Kumari Galla Mrs. Padmavathi Galla Dr. Ramadevi Gourineni Mangal Industries Limited Dr. G V Ramakrishna Vara Prasad Mr. Harshavardhana Gourineni Mr. Vikramadithya Gourineni Mr. Ashok Galla Mr. Siddharth Galla Johnson Controls (Mauritius) Private Limited		
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 2016, holding of:			
a) Shares			
Promoters and Promoter Group			
Dr. Ramachandra N Galla	1,27,95,074	7.49	7.49
Mr. Jayadev Galla	1,28,21,984	7.51	7.51
Mrs. Amara Kumari Galla	52,60,500	3.08	3.08
Mrs. Padmavathi Galla	9,91,500	0.58	0.58
Dr. Ramadevi Gourineni	80,55,900	4.72	4.72
Mangal Industries Limited	31,15,500	1.82	1.82
Dr. G V Ramakrishna Vara Prasad	7,93,244	0.46	0.46
Mr. Harshavardhana Gourineni	2,88,750	0.17	0.17
Mr. Vikramadithya Gourineni	2,88,750	0.17	0.17
Mr. Ashok Galla	52,500	0.03	0.03
Mr. Siddharth Galla	52,500	0.03	0.03
Johnson Controls (Mauritius) Private Limited	4,44,11,250	26.00	26.00
Total	8,89,27,452	52.06	52.06

A

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

Signature of Authorized Signatory : x 

Name of the Authorised Signatory : Dr. Ramachandra N Galla

Place: Tirupati

Date: April 6, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated



April 2, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmist@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 SCRP CODE: 500008

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

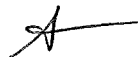
Thank you,



Dr. Ramachandra N Galla
Authorised Signatory of
Promoter Group

CC:

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



Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2015

Part A- Details of shareholding

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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 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.	Promoters and Promoter Group Dr. Ramachandra N Galla Mr. Jayadev Galla Mrs. Amara Kumari Galla Mrs. Padmavathi Galla Dr. Ramadevi Gourineni Mangal Industries Limited Dr. G V Ramakrishna Vara Prasad Mr. Harshavardhana Gourineni Mr. Vikramadithya Gourineni Mr. Ashok Galla Mr. Siddharth Galla Johnson Controls (Mauritius) Private Limited		
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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

Signature of Authorized Signatory



Name of the Authorised Signatory

: Dr. Ramachandra N Galla

Place: Tirupati

Date: April 2, 2015

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated

