



**AMARA RAJA**  
Gotta be a better way

Milwaukee, USA  
May 18, 2018

National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra East  
Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE SCRIP CODE: 500008**

Dear Sirs,

**Sub: Recommendation of Dividend**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today in Milwaukee, USA, recommended a final dividend of ₹ ~~2.15~~ per equity share (representing ~~2.15~~%) on the equity share of ₹1 each fully paid up for the financial year ended March 31, 2018, subject to approval of the shareholders of the Company.

The dividend, if approved by the shareholders at the ensuing annual general meeting of the Company scheduled to be held on August 11, 2018, shall be paid on or before August 31, 2018.

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

Thank you,

Yours faithfully,

**For Amara Raja Batteries Limited**

**M R Rajaram**  
**Company Secretary**

Encl.: as above



An Amara Raja - Johnson Controls Company

**Amara Raja Batteries Limited | An Amara Raja Group Company**

Corporate Operations Office :

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

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Registered Office & Works : Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No: +91 877 2265000, Fax No: +91 877 2285600, E-mail: amararaja@amararaja.co.in

Website : www.amararaja.co. in, Corporate Identification Number : L31402AP1985PLC005305 E