

**AMARA RAJA**

Gotta be a better way

January 28, 2013

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051

Fax No.: (022) 2659 8237/38

E-mail: cm1ist@nse.co.in

Dear Sir,

Sub: Expansion/setting up of a plant for manufacture of LVRA batteries and four wheeler batteries

Pursuant to clause 36 of the listing agreement, we wish to inform you that the board of directors of the Company at its meeting held today has considered and approved capex of Rs. 4.4 billion to augment manufacturing capacities of Large VRLA and Four Wheeler batteries.

Please acknowledge receipt.

Thank you,

Yours faithfully,

For Amara Raja Batteries Limited

Authorised Signatory