

April 9, 2014

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

Fax No.:(022) 2659 8237/38

E-mail: cmllist@nse.co.in

Scrip Code: AMARAJABAT

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Fax No.:(022) 2272 3121

E-mail: corp.relations@bseindia.com

Scrip Code: 500008

Sirs,

Sub: Disclosure

Please find enclosed herewith the initial disclosure from Mr. S V Raghavendra, Chief Financial Officer of the Company under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

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

Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

Office: Terminal A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad – 500032

Tel: 91 (40) 23139000 Fax: 91 (40) 23139001 E-mail id: investorservices@amararaja.co.in

Website: www.amararaja.co.in

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (2) and (6))

Regulation 13 (2) – Details of shares held by Director or officer of a Listed company

Name & Address of Director/Officer	Date of assuming office of Director / Officer	No. & % of shares/voting rights held at the time of becoming Director / Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Mr. S V Raghavendra, Chief Financial Officer	April 8, 2014	120	April 8, 2014	NA	NA	NA	NA	NA

Signature : 

Name: S V Raghavendra

Date of assuming office as CFO: April 8, 2014

Date of declaration: April 8, 2014