

**AMARA RAJA**

Gotta be a better way

May 24, 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: cmllist@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: AMARAJABAT/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, recommended a dividend of ₹4.25 per equity share (representing 425%) on the equity share of ₹1 each fully paid up for the financial year ended March 31, 2017, 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 7, 2017, shall be paid on or before August 31, 2017.

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

AMARON®

AMARA RAJA | **Johnson Controls**
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.

Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.co.in

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.