AMARA RAJA
Gotta be a better way

August 1, 2018

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 Sirs,

Subject: Incorporation of an wholly owned subsidiary in Sharjah Airport International Free Zone (SAIF Zone)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish you to inform you that the Company incorporated an wholly owned subsidiary in Sharjah Airport International Free Zone (SAIF Zone) under the name and style "**Amara Raja Batteries Middle East (FZE)"** on July 31, 2018 with an authorized share capital of AED 1,50,000.

The wholly owned subsidiary would be engaged in trading of batteries and related products catering to the customers in the Middle East.

We request you to take it on record and acknowledge.

Thanking you,

Yours faithfully,
For Amara Raja Batteries Limited

M R Rajaram
Company Secretary