



AMARA RAJA
Gotta be a better way

May 20, 2020

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
NSE Symbol : AMARAJBAT

BSE Limited

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code : 500008

Dear Sir/Madam,

Reg: Disclosure under Regulation 31 (2) read with 31(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ('Takeover Regulations)

We enclose herewith the disclosure in the prescribed format under Regulations 31(2) read with 31(3) of Takeover Regulations in respect of release of pledge of 28,29,000 and 11,000 equity shares of Re. 1/- each of Amara Raja Batteries Limited by Kotak Mahindra Investments Limited on May 15, 2020 and May 19, 2020 respectively, consequent to closure of loan.

We request you to please take the above on record and disseminate the information as required.

Thanking you,
Yours faithfully,

For **RNGalla Family Private Limited**


Dr. Ramachandra N Galla
Chairman

CC :

Mr. M.R. Rajaram, Company Secretary
Amara Raja Batteries Limited
Terminal A, 1-18/1/AMR/NR,
Nanakramguda, Gachibowli, Hyderabad - 500032

For information please.
Yours faithfully,

For **RNGalla Family Private Limited**


Dr. Ramachandra N Galla
Chairman

RNGalla Family Private Limited | An Amara Raja Group Company

Registered Office: SY.No.692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post, Renigunta Mandal, Tirupati -517520, Chittoor, Andhra Pradesh. India. Tel. No +91 877 2265000, Fax No. +91 877 2285600;
Email : amararaja@amararaja.com ; Corporate Identification Number: U15490AP2017PTC106255

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance-of-shares/- invocation-of-encumbrance/-release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)		Amara Raja Batteries Limited											
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited and BSE Limited											
Date of reporting		20-05-2020											
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/ -invoked		RNGalla Family Private Limited											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered Shares creation {(2)+(3)}+ /release [(2)-(3)]// invocation{(2)-(3)}
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ release/- invocation)	Date of creation/- invocation/ release of encumbrance	Type of encumbrance (pledge/- lien/- non-disposal/- undertaking/- others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	
RNGalla Family Private Limited	4,79,32,452	28.06	28.06	28,40,000	1.66	Release	15-05-2020	Pledge	28,29,000	1.66	Kotak Mahindra Investments Limited	-	-
Mangal Industries Limited	-	-	-	-	-	NA	19-05-2020	NA	11,000	0.01	-	-	-
Johnson Controls (Mauritius) Private Limited	-	-	-	-	-	NA	NA	NA	-	-	-	-	-

Signature :

Dr. Ramachandra N Galla

Chairman

RNGalla Family Private Limited

Place: Tirupati

Date: May 20, 2020

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.