

April 6, 2016

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmist@nse.co.in

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

NSE Symbol: AMARAJABAT

BSE SCRIP CODE: 500008

Dear Sirs,

Please find enclosed the disclosure in respect of aggregate shareholding and voting rights of the promoters together with persons acting in concert in Amara Raja Batteries Limited as on March 31, 2016 pursuant to Regulations 30(2) read with 30(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take on record and acknowledge the same.

Thank you,

x 

Dr. Ramachandra N Galla
Authorised Signatory of
Promoter Group

CC:

The Company Secretary
Amara Raja Batteries Limited
Renigunta – Cuddapah Road
Karakambadi
Tirupati - 517520

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2016

Part A- Details of shareholding

1. Name of the Target Company (TC)	Amara Raja Batteries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder a. ~~Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.~~ or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Promoters and Promoter Group Dr. Ramachandra N Galla Mr. Jayadev Galla Mrs. Amara Kumari Galla Mrs. Padmavathi Galla Dr. Ramadevi Gourineni Mangal Industries Limited Dr. G V Ramakrishna Vara Prasad Mr. Harshavardhana Gourineni Mr. Vikramadithya Gourineni Mr. Ashok Galla Mr. Siddharth Galla Johnson Controls (Mauritius) Private Limited		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w r t total share/ voting capital wherever applicable	% of total diluted share/Voting capital of TC(*)
As on March 31 2016, holding of:			
a) Shares			
Promoters and Promoter Group			
Dr. Ramachandra N Galla	1,27,95,074	7.49	7.49
Mr. Jayadev Galla	1,28,21,984	7.51	7.51
Mrs. Amara Kumari Galla	52,60,500	3.08	3.08
Mrs. Padmavathi Galla	9,91,500	0.58	0.58
Dr. Ramadevi Gourineni	80,55,900	4.72	4.72
Mangal Industries Limited	31,15,500	1.82	1.82
Dr. G V Ramakrishna Vara Prasad	7,93,244	0.46	0.46
Mr. Harshavardhana Gourineni	2,88,750	0.17	0.17
Mr. Vikramadithya Gourineni	2,88,750	0.17	0.17
Mr. Ashok Galla	52,500	0.03	0.03
Mr. Siddharth Galla	52,500	0.03	0.03
Johnson Controls (Mauritius) Private Limited	4,44,11,250	26.00	26.00
Total	8,89,27,452	52.06	52.06

b) Voting Rights (otherwise than by shares)		Nil	NA	NA
c) Warrants,		Nil	NA	NA
d) Convertible Securities		Nil	NA	NA
e) any other instrument that would entitle the holder to receive shares in the TC.		Nil	NA	NA
Total	8,89,27,452		52.06	52.06

Signature of Authorized Signatory :  : x

Name of the Authorised Signatory : Dr. Ramachandra N Galla

Place: Tirupati
Date: April 6, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the stock exchanges but shall not be disseminated