

April 28, 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: 500008

Dear Sirs,

Please find enclosed the disclosure pursuant to Regulations 31(2) read with 31(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of 4,500 and 1,150 equity shares of Re.1/- each by Kotak Mahindra Investments Limited on April 25, 2017 and April 26, 2017 respectively, consequent to closure of loan with them.

Request you to take on record and acknowledge the same.

Thank you


(X)
Jayadev Galla

CC:

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

Format for 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		BSE Limited, National Stock Exchange of India Limited									
Date of reporting		April 28, 2017									
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Mr. Jayadev Galla									
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)							
		No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	Date of creation/ invocation of encumbrance	Type of event (creation/ release / invocation)	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	Post event holding of encumbered Shares {creation-(2)+(3)-/release [(2)-(3)]/ invocation-(2)-(3)}
Dr. Ramachandra N Galla	12,795,074	-	7.49	7.49	NA	NA	NA	-	-	NA	-
Mrs. Amara Kumari Galla	5,260,500	-	3.08	3.08	NA	NA	NA	-	-	NA	-
Mr. Jayadev Galla	12,821,984	5,650	7.51	7.51	25-Apr-17	Release	Pledge	4,500	0.003	Kotak Mahindra Investments Limited	1,150
					26-Apr-17			1,150	0.001		0.001
Mrs. Padmavathi Galla	991,500	-	0.58	0.58	NA	NA	NA	-	-	NA	-
Mr. Ashok Galla	52,500	-	0.03	0.03	NA	NA	NA	-	-	NA	-
Mr. Siddharth Galla	52,500	-	0.03	0.03	NA	NA	NA	-	-	NA	-
Dr. Ramadevi Gourineni	8,055,900	-	4.72	4.72	NA	NA	NA	-	-	NA	-
Dr. G V Ramakrishna Vara Prasad	793,244	-	0.46	0.46	NA	NA	NA	-	-	NA	-
Mr. Harshavardhana Gourineni	288,750	-	0.17	0.17	NA	NA	NA	-	-	NA	-
Mr. Vikramadithya Gourineni	288,750	-	0.17	0.17	NA	NA	NA	-	-	NA	-
Mangal Industries Limited	3,115,500	-	1.82	1.82	NA	NA	NA	-	-	NA	-
Johnson Controls (Mauritius) Private Limited	44,411,250	-	26.00	26.00	NA	NA	NA	-	-	NA	-

Signature :

Name :

Jayadev Galla

Place: Hyderabad

Date: April 28, 2017

(**) 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.