

June 14, 2021



AMARA RAJA
Gotta be a better way

To
Ms. Pooja Kothari,
Deputy Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol : AMARAJBAT

Dear Madam,

Reg : Disclosure under Regulation 31(1) read with Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ('Takeover Regulations).

With reference to your email dated June 11, 2021 and as per our earlier disclosures dated October 4, 2019 and June 11, 2021; we enclose herewith the updated disclosure in the prescribed format under Regulation 31(1) read with Regulation 31(2) of Takeover Regulations in respect of release of non-disposal undertaking of 3,41,62,500 equity shares of Rs.1/- each of Amara Raja Batteries Limited by ICICI Bank on June 9, 2021 created on behalf of Amara Raja Infra Private Limited, wholly owned subsidiary of RNgalla Family Private Limited, Promoter of Amara Raja Batteries Limited.

We request you to please take the above on record.

Thanking you,
Yours faithfully,
For **RNGalla Family Private Limited**


Dr. Ramachandra N Galla
Chairman

CC :
Mr. Vikas Sabharwal
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

Cc :
Mr. Rakesh Parekh
Special Assistant
Listing Compliance
BSE Ltd.
PJ Towers, Dalal Street
Mumbai - 400001.

galla®
Galla Foods - A Division of
RNGalla Family Private Limited

RNGalla Family Private Limited | An Amara Raja Group Company
Works: Tenepalli Village, Puthalapattu Mandal, Chittoor District-517124, Andhra Pradesh, India
Tel. No. +91 8572 270570, Fax No. +91 8572 270572.
Sales Office: No. 12, Riaz Garden, Kodambakkam High Road, Chennai - 600034, Tamil Nadu, India
E-mail: sales@gallafoods.com, URL: www.gallafoods.com
Registered Office: SY.No.692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post
Renigunta Mandal, Tirupati, Chittoor District-517520, Andhra Pradesh, India
Tel. No +91 877 2265000, Fax No. +91 877 2285600.
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		11-06-2021									
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:		NA									
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 (*)	Type of event (creation / release + invocation)	Date of creation / 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	Post event holding of encumbered Shares creation{(2)+(3)} / release {(2)-(3)} / invocation{(2)-(3)}
RNGalla Family Private Limited		4,79,32,452	28.06	28.06	Release	June 9, 2021	Non disposal undertaking	3,41,62,500	20%	ICICI Bank Limited *	-
Mangal Industries Limited		-	-	-	-	-	-	-	-	-	-

Note : * Release of non-disposal undertaking of 3,41,62,500 equity shares of Rs.1/- each of Amara Raja Batteries Limited by ICICI Bank Limited on June 9, 2021 created on behalf of Amara Raja Infra Private Limited, wholly owned subsidiary of RNGalla Family Private Limited, Promoter of Amara Raja Batteries Limited.

Signature :

Dr. Ramachandra N Galla

Chairman

RNGalla Family Private Limited

Place: Tirupati

Date: June 14, 2021

(**) 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.