

Date : July 30, 2019

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



AMARA RAJA

Gotta be a better way

Dear Sirs,

Reg : Intimation of acquisition of shares of Amara Raja Batteries Limited in terms of Regulation 10 (6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ('Takeover Regulations)

Pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are pleased to inform that the shareholding of Mangal Industries Limited (MIL) in Amara Raja Batteries Limited i.e 31,15,500 equity shares of Rs.1/- each shall stand transferred and vested with RNgalla Family Private Limited ('RFPL') under the scheme of arrangement between MIL and RFPL sanctioned/ approved by National Company Law Tribunal, Hyderabad by the order dated July 8, 2019 and effective from July 26, 2019.

We enclose herewith the necessary disclosures in the prescribed format under Regulation 10(6) of Takeover Regulations.

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

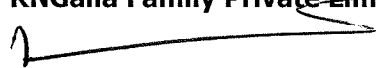
Amara Raja Batteries Limited

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 PVT. LTD.

RNgalla Family Private Limited | An Amara Raja Group Company

Corporate Operations Office :

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

Tel No: +91 40 23139000, Fax No: +91 40 23139001. E-mail: amara@amararaja.co.in

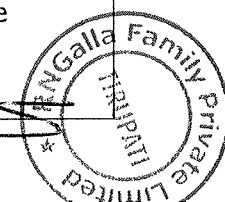
Registered Office : Sy.No 692/1, 693/2, 693/3, 694/2, Karakambadi Village & Post,

Renigunta Mandal, Tirupati - 517520, Chittoor, Andhra Pradesh, India.

Tel No: +91 877 2265000, Fax No: +91 877 2285600. Corporate Identification Number: U15490AP2017PTC106255

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Amara Raja Batteries Limited	
2.	Name of the acquirer(s)	RNGalla Family Private Limited ("RFPL") SY No. 692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post Renigunta Mandal, Tirupati, Chittoor District Andhra Pradesh – 517520, India	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Pursuant to the sanction of the scheme of arrangement between MIL and RFPL by Hon'ble National Company Law Tribunal, Hyderabad which is effective from July 26, 2019, the foods business undertaking of MIL including investments in Amara Raja Batteries Limited were transferred to and vested with RFPL. Accordingly, 31,15,500 equity shares of ` 1 each of TC held by MIL were transferred to RFPL. Further, since the aforementioned transfer was pursuant to the scheme of arrangement, there was no consideration. MIL and RFPL are identified as promoters of the TC.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Not Applicable	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Not Applicable	Not Applicable
	b. Date of acquisition	Not Applicable	Not Applicable
	c. Number of shares/ voting rights in respect of the		



		acquisitions from each person mentioned in 7(a) above				
	d.	Total shares ~~proposed to be acquired~~ / actually acquired as a % of diluted share capital of TC				
	e.	Price at which shares are ~~proposed to be acquired~~ / actually acquired				
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Each Acquirer / Transferee(*) RNGalla Family Private Limited	4,14,00,702	24.24%	4,45,16,202	26.06 %
	b.	Each Seller / Transferor Mangal Industries Limited	31,15,500	1.82%	-	-
		Total	4,45,16,202	26.06%	4,45,16,202	26.06%

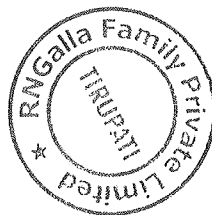
For RNGalla Family Private Limited

Name: Dr. Ramachandra N Galla

Designation: Chairman

Place : Tirupati

Date : July 30, 2019



Note:

- (*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.