

**AMARA RAJA**

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June 13, 2019

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sirs,

Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the half year ended March 31, 2019.

The above said disclosure will be made available on the Company's website www.amararajabatteries.com

We request you to take on record and acknowledge the same.

Thank you,

Yours faithfully,

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Encl: a/a

**AMARON****AMARA RAJA****Johnson Controls**

An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

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

Tel: T: +91 40 23139000, Fax: +91 40 23139001. Email: mktg@amararaja.co.in.

Registered Office & Works : Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No: +91 877 2265000, Fax No: +91 877 2285600, E-mail: amararaja@amararaja.co.inWebsite : www.amararajabatteries.com, Corporate Identification Number : L31402AP1985PLC005305

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Disclosure of Related Party Transactions - On a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I. List of related parties on consolidated basis as per Reg. 23(9) of LODR with whom the Company had transacted during the half year ended March 31, 2019

Entity exercising significant influence

Johnson Controls (Mauritius) Private Limited (JCML)
 RNGalla Family Private Limited (RFPL)

Key Managerial Personnel

Jayadev Galla, Vice Chairman and Managing Director

Relative of Key Managerial Personnel

Dr. Ramachandra N Galla, Chairman and Non-Executive Director

Entities in which KMP / Relatives of KMP exercise significant influence

Amara Raja Electronics Limited (AREL)
 G2 Healthcare Private Limited
 Nine Nines Lifestyle Private Limited
 Asistmi Solutions Private Limited
 Rajanna Trust

Subsidiaries of entity exercise significant influence

Amaron Batteries Private Limited
 Amara Raja Infra Private Limited (ARIPL)
 Amara Raja Industrial Services Private Limited (ARISPL)
 Amara Raja Power Systems Limited (ARPSL)
 Amara Raja Media and Entertainment Private Limited
 Mangal Industries Limited (MIL)
 RNGalla Family Holdings Private Limited

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II. Transactions with the related parties during the half year ended March 31, 2019:

₹ Crores

Nature of Transaction	Name of the Related Party									
	ARPSL	AREL	MIL	ARIPL	ARISPL	RFPL	JCMPL	Rajanna Trust	Jayadev Galla	Dr. Ramachandra N Galla
Sale of goods	16.12	-	0.32	-	0.03	-	-	-	-	-
Interest Income	0.63	0.00*	0.36	0.00*	0.00*	-	-	-	-	-
Expenses Recovered from	5.23	0.97	6.97	2.57	1.46	-	-	-	-	-
Other recoveries	-	-	18.41	-	-	-	-	-	-	-
Purchases of goods	0.39	43.04	400.58	-	-	-	-	-	-	-
Purchase of fixed assets	12.96	0.09	19.75	101.36	0.04	-	-	-	-	-
Availing of services	-	-	-	1.61	31.35	-	-	-	-	-
Expenses reimbursed to	0.04	-	0.03	0.35	0.57	-	-	-	-	-
Dividend paid	-	-	0.62	-	-	8.28	8.88	-	-	-
Donations	-	-	-	-	-	-	-	7.20	-	-
Rent Expenses	-	-	-	-	-	-	-	-	1.69	0.29
Remuneration/Commission	-	-	-	-	-	-	-	-	20.38	12.23

III. Balances receivable from / payable to related parties as at March 31, 2019

₹ Crores

Particulars	ARPSL	AREL	MIL	ARIPL	ARISPL	Jayadev Galla	Dr. Ramachandra N Galla
Trade Receivables	15.50	-	8.72	-	-	-	-
Advances	2.75	0.16	4.33	7.88	0.10	-	-
Security Deposit(s) recoverable	-	-	-	-	-	2.04	0.32
Interest Receivable	0.13	0.00*	0.01	0.00*	-	-	-
Trade payables	0.07	4.85	-	0.38	4.78	-	-
Payables on purchase of fixed assets	3.67	-	3.52	16.22	0.19	-	-
Capital Commitments	14.14	0.20	27.57	183.73	-	-	-
Rent payable	-	-	-	-	-	0.29	0.03
Remuneration/Commission payable	-	-	-	-	-	37.42	23.82

*less than ₹ 1 lakh

