

April 8, 2019

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: takeover@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 SCRIIP 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, 2019 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,

For RNGalla Family Private Limited

KRNG

Dr. Ramachandra N Galla
Director

Authorised Signatory of Promoter Group



CC:

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

Part A- Details of shareholding

1

x

RNG



Signature of Authorized Signatory :

X R N G

Name of the Authorised Signatory :

Dr. Ramachandra N Galla
Director

RNGalla Family Private Limited



Place: Guntur

Date: April 8, 2019

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