

April 22, 2014

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cm1ist@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

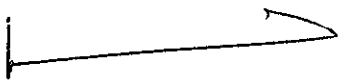
Dear Sirs,

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 the following events.

- a. Partial Closure/Release of 26,60,140 equity shares of Re.1/- each out of 26,67,140 pledged in favour of Kotak Mahindra Prime Limited
- b. Creation of 11,75,000 equity shares of Re. 1/- each pledged in favour of Kotak Mahindra Investments Limited

Request you to take on record and acknowledge the same.

Thank you



For and on behalf of 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 22, 2014											
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(**)				Details of events pertaining to encumbrance (3)										Post event holding of encumbered Shares {creation-(2)+(3)-/release [(2)-(3)]/ invocation[(3)-(3)]}	
	Promoter holding in the target company (1)			Promoter holding already encumbered (2)											
	No. of Shares	% of total share capital	% w.r.t diluted share capital (*)	No. of Shares	% of total share capital	Type of event (creation/ release / invocation)	Date of creation/ invocation/ 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	No. of Shares	% of total share capital		
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	7.51	7.51	2,667,140	1.56	Release	April 17, 2014	Pledge	2,660,140	1.56	Kotak Mahindra Prime Limited	7,000	0.00		
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 : _____
For and on behalf of Mr. Jayadev Galla

Place: Tirupati
Date: April 22, 2014

(**) 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.

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

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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 22, 2014											
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 (*)	No. of Shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ non-pledge/ disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of Shares	% of total share capital
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	7.51	7.51	7,000	0.00	Creation	April 17, 2014	Pledge	1,175,000	0.69	Kotak Mahindra Investments Limited	1,182,000	0.69
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 : 
For and on behalf of Mr. Jayadev Galla

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