

August 14, 2015

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
Scrip Code: AMARAJABAT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sir,

Sub: Change in the Statutory Auditors

Pursuant to clause 30 of the listing agreement, we wish to inform you that the members at the 30th Annual General Meeting held today had appointed M/s. Brahmayya & Co., Chartered Accountants and M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as the joint statutory auditors of the Company in place of M/s. E Phalguna Kumar & Co., Chartered Accountants and M/s. Chevuturi Associates, Chartered Accountants, the retiring joint statutory auditors to hold office from the conclusion of 30th AGM until the conclusion of 35th AGM, subject to ratification of their appointment by members at every annual general meeting.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary