

**AMARA RAJA**

Gotta be a better way

August 13, 2018

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: Setting up a green field automotive battery plant

We wish to inform you that the Board of Directors of the Company at its meeting held on August 11, 2018, reviewed and approved a proposal for setting up a green field automotive battery plant (project) with a capacity of 6.5 million units per annum to be implemented in three phases, staggered over a period of time. Upon completion of the project, the existing capacity of four wheeler battery will increase to 17.00 million units p.a.

The total investment of the project is estimated at Rs. 700 crores and the same would be met out of internal accruals.

The first phase is expected to be completed in the next 18 months. The remaining phases would be decided depending upon the then prevailing demand.

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

AMARON®

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Controls
An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

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Website: www.amararaja.co.in , Corporate Identification Number: L31402AP1985PLC005305