AMARA RAJA
Gotta be a better way

Date : July 30, 2019

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol : AMARAJBAT	**BSE Limited** Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code : 500008

Dear Sir/Madam,

Reg : Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ('Takeover Regulations)

We enclose herewith the disclosures in the prescribed format under Regulation 29(2) of Takeover Regulations in respect of sale of 31,15,500 equity shares of Rs.1/- each of Amara Raja Batteries Limited (TC) by us representing 1.82% of the paid up equity share capital of the TC, pursuant to the sanction of the scheme of arrangement between RNGalla Family Private Limited and Mangal Industries Limited by Hon'ble National Company Law Tribunal, Hyderabad vide its order dated July 8, 2019 and effective from July 26, 2019.

We request you to please take the above on record and disseminate the information as required.

Thanking you,
Yours faithfully,
For **Mangal Industries Limited**

P Ravi Kumar
Company Secretary

CC :
Mr. M.R. Rajaram
Company Secretary
Amara Raja Batteries Limited
Terminal A, 1-18/1/AMR/NR,
Nanakramguda, Gachibowli, Hyderabad - 500032

For information please.

Yours faithfully,
For **Mangal Industries Limited**

P Ravi Kumar
Company Secretary

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amara Raja Batteries Limited		
Name(s) of the ~~acquirer/~~seller and Persons Acting in Concert (PAC) with the ~~acquirer/~~seller	**Seller** 1) Mangal Industries Limited (MIL) **PAC's** 2) RNGalla Family Private Limited (RFPL) 3) Johnson Controls (Mauritius) Private Limited		
Whether the ~~acquirer/~~seller belongs to Promoter/ Promoter group	Yes. MIL is a promoter of TC		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)		
Details of the ~~acquisition/~~disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the ~~acquisition/~~disposal under consideration, holding of seller and PAC's			
a. Shares carrying voting rights - Mangal Industries Limited - RNGalla Family Private Limited - Johnson Controls (Mauritius) Private Limited	 31,15,500 4,14,00,702 34,16,250	 1.82% 24.24% 2.00%	 1.82% 24.24% 2.00%
b. Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c. Voting Rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the ~~acquirer/~~seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e. Total (a+b+c+d)	**4,79,32,452**	**28.06%**	**28.06%**
Details of ~~Acquisition~~/Sale			
a) Shares carrying voting rights ~~acquired/~~ sold - Mangal Industries Limited - RNGalla Family Private Limited	 31,15,500 -	 1.82% -	 1.82% -

MANGAL INDUSTRIES LIMITED TIRUPATI

- Johnson Controls (Mauritius) Private Limited	-	-	-
b) VRs ~~acquired/~~sold otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the ~~acquirer/~~seller to receive shares carrying voting rights in the TC (specify holding in each category) ~~acquired/~~sold	-	-	-
d) Shares encumbered/invoked/released by the ~~acquirer/~~seller	-	-	-
f. Total (a+b+c+d)	**31,15,500**	**1.82%**	**1.82%**
After the ~~acquisition/~~sale, holding of holding of seller and PAC's:			
a. Shares carrying voting rights - Mangal Industries Limited - RNGalla Family Private Limited - Johnson Controls (Mauritius) Private Limited	 - 4,45,16,202 34,16,250	 - 26.06% 2.00%	 - 26.06% 2.00%
b. Shares encumbered with the ~~acquirer/~~seller	-	-	-
c. Voting Rights (VR) otherwise than by shares	-	-	-
d. Warrants/convertible securities/any other instrument that entitles the ~~acquirer/~~seller to receive shares carrying voting rights in the TC (specify holding in each category) after ~~acquisition/~~sale	-	-	-
e) Total (a+b+c+d)	**4,79,32,452**	**28.06%**	**28.06%**
Mode of ~~acquisition/~~sale ~~(e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)~~	Off-Market. Pursuant to the sanction of the scheme of arrangement between MIL and RFPL by Hon'ble National Company Law Tribunal, Hyderabad vide its order dated July 8, 2019 and effective from July 26, 2019, the foods business undertaking of MIL including investments in Amara Raja Batteries Limited were transferred to and vested with RFPL.		
Date of ~~acquisition /~~ sale of shares ~~/ VR or date of receipt of intimation of allotment of shares, whichever is applicable~~	July 27, 2019		

MANGAL INDUSTRIES LIMITED ★ TIRUPATI ★

Equity share capital / total voting capital of the TC before the said ~~acquisition/~~sale	17,08,12,500 Equity Shares of `1 each
Equity share capital/ total voting capital of the TC after the said ~~acquisition/~~sale	17,08,12,500 Equity Shares of `1 each
Total diluted share/voting capital of the TC after the said ~~acquisition/~~sale	17,08,12,500 Equity Shares of `1 each

Signature of the ~~acquirer~~ / seller ~~/ Authorised Signatory~~
Name : P Ravi Kumar
Designation : Company Secretary, Mangal Industries Limited

Place: Tirupati
Date: July 30, 2019

Note:
(*) Total share capital/ voting 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.