



**AMARA RAJA**  
Gotta be a better way

**April 9, 2020**

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](mailto: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](mailto:corp.relations@bseindia.com)**

**NSE Symbol: AMARAJABAT**

**BSE SCRIIP CODE: 500008**

Dear Sirs,

**Sub: Annual Disclosure and declaration under Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").**

Please find enclosed the following

- a. 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, 2020 pursuant to Regulation 30(2) read with 30(3) of the Takeover Regulations as Annexure I.
- b. Annual Declaration pursuant to Regulation 31(4) read with 31(5) of the Takeover Regulations as Annexure II.

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

Thank you,

**For RNGalla Family Private Limited**

  
**Dr. Ramachandra N Galla**  
**Director**  
**Authorised Signatory of Promoter Group**

CC:

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

**RNGalla Family Private Limited An Amarara Raja Group Company**

**Registered Office:** SY.No.692/1, 693/2, 693/3 and 694/2, Karakambadi Village and Post, Renigunta Mandal, Tirupati, Chittoor District-517520, Andhra Pradesh. India Tel. No +91 877 2265000, Fax No. +91 877 2285600. Corporate Identification Number: U15490AP2017PTC106255

## Annexure-I

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020**

### Part A- Details of shareholding

|                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                               |                                                         |                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                       | Amara Raja Batteries Limited                                                                                                                                                                                  |                                                         |                                                   |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                | BSE Limited<br>National Stock Exchange of India Limited                                                                                                                                                       |                                                         |                                                   |
| 3. Particulars of the shareholder                                                                                                                                                                                                                                        | <b>Promoters and Promoter Group</b>                                                                                                                                                                           |                                                         |                                                   |
| a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC: | Dr. Ramachandra N Galla<br>Mrs. Amara Kumari Galla<br>Mr. Jayadev Galla<br>Mrs. Padmavathi Galla<br>Mr. Ashok Galla<br>Mr. Siddharth Galla<br>Dr. Ramadevi Gourineni                                          |                                                         |                                                   |
| or                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                               |                                                         |                                                   |
| b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.                                                                                                                                                                    | Dr. G V Ramakrishna Vara Prasad<br>Mr. Harshavardhana Gourineni<br>Mr. Vikramadithya Gourineni<br>RNGalla Family Private Limited<br>Mangal Industries Limited<br>Johnson Controls (Mauritius) Private Limited |                                                         |                                                   |
| 4. Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                          | Number                                                                                                                                                                                                        | % w r t total share/ voting capital wherever applicable | % of total diluted share/ Voting capital of TC(*) |
| As on March 31 2020, holding of:                                                                                                                                                                                                                                         |                                                                                                                                                                                                               |                                                         |                                                   |
| <b>a) Shares</b>                                                                                                                                                                                                                                                         |                                                                                                                                                                                                               |                                                         |                                                   |
| <b>Promoters and Promoter Group</b>                                                                                                                                                                                                                                      |                                                                                                                                                                                                               |                                                         |                                                   |
| Dr. Ramachandra N Galla                                                                                                                                                                                                                                                  | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mrs. Amara Kumari Galla                                                                                                                                                                                                                                                  | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mr. Jayadev Galla                                                                                                                                                                                                                                                        | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mrs. Padmavathi Galla                                                                                                                                                                                                                                                    | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mr. Ashok Galla                                                                                                                                                                                                                                                          | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mr. Siddharth Galla                                                                                                                                                                                                                                                      | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Dr. Ramadevi Gourineni                                                                                                                                                                                                                                                   | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Dr. G V Ramakrishna Vara Prasad                                                                                                                                                                                                                                          | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mr. Harshavardhana Gourineni                                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Mr. Vikramadithya Gourineni                                                                                                                                                                                                                                              | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| RNGalla Family Private Limited                                                                                                                                                                                                                                           | 4,79,32,452                                                                                                                                                                                                   | 28.06                                                   | 28.06                                             |
| Mangal Industries Limited                                                                                                                                                                                                                                                | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| Johnson Controls (Mauritius) Private Limited                                                                                                                                                                                                                             | Nil                                                                                                                                                                                                           | NA                                                      | NA                                                |
| <b>Total</b>                                                                                                                                                                                                                                                             | <b>4,79,32,452</b>                                                                                                                                                                                            | <b>28.06</b>                                            | <b>28.06</b>                                      |

|                                                                                    |                    |              |              |
|------------------------------------------------------------------------------------|--------------------|--------------|--------------|
| b) Voting Rights (otherwise than by shares)                                        | Nil                | NA           | NA           |
| c) Warrants,                                                                       | Nil                | NA           | NA           |
| d) Convertible Securities                                                          | Nil                | NA           | NA           |
| e) any other instrument that would entitle the holder to receive shares in the TC. | Nil                | NA           | NA           |
| <b>Total</b>                                                                       | <b>4,79,32,452</b> | <b>28.06</b> | <b>28.06</b> |

**Part - B\*\***

**Name of the Target Company:** Amara Raja Batteries Limited

| <b>Name of the person and Persons Acting in Concert(PAC) with the person</b> | <b>Whether the person belongs to promoter /Promoter Group</b> | <b>PAN of the person and PACs</b> |
|------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------|
| Dr. Ramachandra N Galla                                                      | Yes                                                           |                                   |
| Mrs. Amara Kumari Galla                                                      | Yes                                                           |                                   |
| Mr. Jayadev Galla                                                            | Yes                                                           |                                   |
| Mrs. Padmavathi Galla                                                        | Yes                                                           |                                   |
| Mr. Ashok Galla                                                              | Yes                                                           |                                   |
| Mr. Siddharth Galla                                                          | Yes                                                           |                                   |
| Dr. Ramadevi Gourineni                                                       | Yes                                                           |                                   |
| Dr. G V Ramakrishna Vara Prasad                                              | Yes                                                           |                                   |
| Mr. Harshavardhana Gourineni                                                 | Yes                                                           |                                   |
| Mr. Vikramadithya Gourineni                                                  | Yes                                                           |                                   |
| RNGalla Family Private Limited                                               | Yes                                                           |                                   |
| Mangal Industries Limited                                                    | Yes                                                           |                                   |
| Johnson Controls (Mauritius) Private Limited                                 | Yes                                                           |                                   |

Signature of Authorized Signatory :



Name of the Authorised Signatory :

Dr. Ramachandra N Galla  
Director  
RNGalla Family Private Limited

Place: Tirupati

Date: April 9, 2020

**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

**Annexure - II**

**Declaration under Regulation 31(4) read with 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2020**

We, the Promoters of Amara Raja Batteries Limited ('Target Company') hereby declare that as on March 31, 2020, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the stock exchanges on October 4, 2019 during the financial year FY 2019-20.

Signature of Authorized Signatory :



Name of the Authorised Signatory :

Dr. Ramachandra N Galla  
Director  
RNGalla Family Private Limited

Place: Tirupati

Date: April 9, 2020