AMARA RAJA
Gotta be a better way

June 11, 2021

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 31(1) read with Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 ('Takeover Regulations).

With refer to our earlier disclosure under regulation 31(1) read with regulation 28(3) dated October 4, 2019; we enclose herewith the disclosure in the prescribed format under Regulation 31(1) read with Regulation 31(2) of Takeover Regulations in respect of release of non-disposal undertaking of 3,41,62,500 equity shares of Rs.1/- each (representing 20% of total paidup share capital) of Amara Raja Batteries Limited by ICICI Bank Limited on June 9, 2021, created on behalf of Amara Raja Infra Private Limited, wholly owned subsidiary of RNGalla Family Private Limited, Promoter of Amara Raja Batteries Limited.

We request you to please take the above on record.

Thanking you,
Yours faithfully,
For **RNGalla Family Private Limited**

Dr. Ramachandra N Galla
Chairman
CC :
Mr. Vikas Sabharwal, Company Secretary
Amara Raja Batteries Limited
Terminal A, 1-18/1/AMR/NR,
Nanakramguda, Gachibowli, Hyderabad - 500032

For information please.

Yours faithfully,
For **RNGalla Family Private Limited**

Dr. Ramachandra N Galla
Chairman

RNGalla Family Private Limited I An Amara 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;
Email address : amararaja@amararaja.com ; Corporate Identification Number: U15490AP2017PTC106255

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	National Stock Exchange of India Limited and BSE Limited
Date of reporting	11-06-2021
Name of the Promoter or PAC on whose shares encumbrance has been ~~created~~/released/ ~~invoked~~	RNGalla Family Private Limited
Details of the creation of encumbrance:	NA

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)**							**Post event holding of encumbered Shares ~~creation [(2)+(3)]~~ /release [(2)-(3)]/ ~~invocation[(2)-(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/ 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**
RNGalla Family Private Limited	4,79,32,452	28.06	28.06	*	*	*	*	*	*	*	*	*	-	-
Mangal Industrires Limited	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note : * Release of non-disposal undertaking of 3,41,62,500 equity shares of Rs.1/- each of Amara Raja Batteries Limited by ICICI Bank on June 9, 2021 created on behalf of Amara Raja Infra Private Limited, wholly owned subsidiary of RNGalla Family Private Limited, Promoter of Amara Raja Batteries Limited.

Signature :

Dr. Ramachandra N Galla

Chairman

RNGalla Family Private Limited

Place: Tirupati

Date: June 11, 2021

(**) 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.