

**AMARA RAJA**

Gotta be a better way

April 9, 2021

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 SCRIIP CODE: 500008

Dear Sirs,

Sub: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the certificate duly signed by M/s. Cameo Corporate Services Limited, Share Transfer agents and by the undersigned (Compliance officer of the Company) for the half year ended March 31, 2021.

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

With regards,

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl.: a/a

COMPLIANCE CERTIFICATE

We, Cameo Corporate Services Limited, Registrars and Share Transfer Agent of Amara Raja Batteries Limited ("Company") hereby confirm that all activities in relation to physical share transfer facility and data in electronic form (Demat) in respect of equity shares of the Company are maintained by us.

Further we, Cameo Corporate Services Limited hereby certify that the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with for the half year ended March 31, 2021.

This certificate is issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For CAMEO CORPORATE SERVICES LIMITED,



AUTHORISED SIGNATORY.



Place: Chennai

Date: 05.04.2021