

**April 15, 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 SCRIP CODE: 500008**

Dear Sir,

**Sub: Compliance certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the compliance certificate issued by M/s. R Sridharan & Associates, Practicing Company Secretaries, Chennai dated April 9, 2021 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

9<sup>th</sup> April, 2021

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021

ISIN. INE885A01032

SCRIP CODE : 500008

The Securities and Exchange Board of India vide gazette notification dated 08<sup>th</sup> June, 2018 and its press release on 03<sup>rd</sup> December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and mandated that the transfer of securities could be carried out in dematerialized form only w.e.f. 01<sup>st</sup> April, 2019. Further SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deed(s) lodged prior to the above deadline and returned due to deficiency in the document(s) may be re-lodged for transfer even after the stipulated deadline of 01<sup>st</sup> April, 2019.

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents, relating to **Amara Raja Batteries Limited** having its Registered Office at Renigunta – Cuddapah Road, Karakambadi – 517 520, Tirupati, Andhra Pradesh maintained by Registrars and Share Transfer Agents viz., **Cameo Corporate Services Limited**, having its office at, "Subramanian Building", No.1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Amara Raja Batteries Limited** with **BSE Limited** and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief, the Company has in relation to the half year ended **31<sup>st</sup> March, 2021** has not received any request(s) for Transfer, Deletion of name, Sub Division of Shares, Consolidation and Split of share certificate.

During the aforementioned period, **Amara Raja Batteries Limited** has received requests for Transmission of shares and issue of Duplicate share certificates has been delivered within the stipulated time period as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For R. SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES



CS R. SRIDHARAN  
C.P.No.3239  
FCS No.4775  
UIN: S2003TN063400  
UDIN: F004775C000032165