

March 21, 2024

National Stock Exchange of India Limited
Listing Compliance Department
“Exchange Plaza”
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir / Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that “Letter of Confirmation” has been issued to the below mentioned shareholders:

Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive Nos.	No. of Shares
00025359	Nandlal Makhanlal Sharma	475	2827281- 2828780	1500
00051776	Ashok Kumar Jindal	981	4387705-4389204	1500
00039129	Kishore Yalamanchili	785	3530281-3531780	1500
00027957	Ethakota Bhimasankara Rao	527	2925281-2926780	1500

Confirmation letter received from Cameo Corporate Services Limited i.e. the Registrar and Transfer Agent of the company is enclosed herewith.

We request you to kindly take the same on record.

Thank you,

For Amara Raja Energy & Mobility Limited
(Formerly known as Amara Raja Batteries Limited)

Vikas Sabharwal
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

CAM/AMR/DUPC/2024

Date: 21.03.2024

To

Mr. Vikas Sabharwal, Company Secretary

Amara Raja Batteries Limited

Renigunta – Cuddapah Road,

Karakambadi Village, Chittoor Dist

Tirupati, Andhra Pradesh

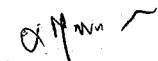
Sub: Issue of Duplicate Share Certificates

This is to confirm that all the requisite documents for the purpose of issuing duplicate share certificates of Amara Raja Batteries Limited, have been received from the Shareholders i.e. Mr.. VENKATESWARA RAO CHEEKATLA & SUBRAYAMMA CHEEKATLA (Deceased) Claimants: 1.SURESH KUMAR C, 2.RAMESH KUMAR C. & YAMINIDEVI C and 3) ETHAKOTA BHIMASANKARAO 4) KISHORE YALAMANCHILI.

The Duplicate Share Certificates have been retained with us and Letter of confirmation had been dispatched to aforementioned Shareholders .

Thank you

For Cameo Corporate Services Limited


P.Muralidharan

Manager (Shares)