

April 16, 2024

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

Dear Sir / Madam,

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 16, 2024, for the year ended March 31, 2024.

We request you to take the same on record.

Thank you,

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

Vikas Sabharwal
Company Secretary

Encl: a/a

CERTIFICATE IN TERMS OF REGULATION 40 (9, 10 & 11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the period from 1st April, 2023 to 31st March, 2024

ISIN. INE885A01032

SCRIP CODE: 500008

We have examined all relevant books, Registers, forms, files and other documents and papers, relating to **Amara Raja Energy & Mobility Limited** (hereinafter referred to as 'the Company') 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** (hereinafter referred to as 'RTA'), having its office at, "Subramanian Building", No.1, Club House Road, Chennai - 600 002, pertaining to the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (herein after called as "SEBI LODR") and the Uniform Listing Agreement entered into by **Amara Raja Energy & Mobility Limited** with the **BSE Limited**.

The Securities and Exchange Board of India (SEBI) vide its Press Release dated December 3, 2018 and March 27, 2019 respectively and Circular No SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 had fixed 31st March, 2021 as the cut-off date for re-lodgement of transfer deeds. The shares re-lodged for transfer after the said date will be issued only in dematerialized form in the manner prescribed by SEBI from time to time. In addition to the above, SEBI vide its Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that listed Companies shall henceforth issue securities only in dematerialized form. Accordingly, on the basis of such examination as well as information and explanations furnished to us by the Company/RTA, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the Company has in relation to the year ended **31st March 2024** has not received any request(s) for Transfer, Deletion of names, sub division and Consolidation, renewal, exchange or endorsement of calls/allotment monies.

During the aforementioned period, the Company through its RTA has issued the Letter of Confirmation to shareholders in lieu of physical share certificate (s) in respect of requests received for Transmission of shares, and Issue of duplicate share certificates and the above mentioned letter has been delivered to the securities holder(s) /claimant within the stipulated time period as stated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775F000109550

Place: Chennai

Date : 16th April, 2024