

JOHNSON CONTROLS (MAURITIUS) PRIVATE LIMITED

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Le Caudan Waterfront, Caudan
Port Louis 11307
Mauritius

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Date: July 12, 2019

<p>To, General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001</p> <p>BSE SCRIP Code: AMARAJABAT 500008</p>	<p>To, Amara Raja Batteries Limited Karakambadi, Tirupati, Andhra Pradesh - 517520</p>
<p>Copy to: Vice President, National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot Number C/1, G Block, Bandra Kurla Complex, Bandra – East, Mumbai - 400051</p> <p>NSE SCRIP Code: AMARAJABAT</p>	

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

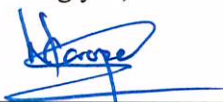
Dear Sir/Ma'am,

This is with reference to the captioned disclosure made by us to you on June 25, 2019, and the email dated July 11, 2019 received by us from the BSE Limited requesting certain rectification be made in the aforesaid filing.

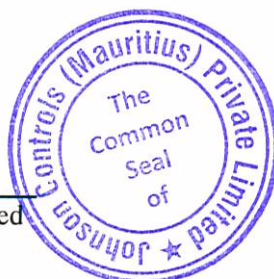
Please find enclosed herewith the revised disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format, wherein the name and requisite detail of the seller have been incorporated in Row 2 & 3 and references to acquirer has been struck off in the disclosure filing and changed to seller (for purposes of abundant clarification), and no other changes have been made compared to the previous filing.

Kindly acknowledge the same.

Thanking you,



For Johnson Controls (Mauritius) Private Limited
Name: Jacques Wensley Caropen
Designation: Director



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Amara Raja Batteries Limited ("Company")		
Name(s) of the acquirer/ seller and Persons Acting in Concert (PAC) with the acquirer/ seller	Johnson Controls (Mauritius) Private Limited		
Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India and BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<p>Before the acquisition/ disposal under consideration, holding of Seller:</p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the T C (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	<p>(a) 4,44,11,250;</p> <p>(b) 0;</p> <p>(c) 0;</p> <p>(d) 0;</p> <p>Total: 4,44,11,250</p>	<p>26% of the equity share capital of the Company</p>	<p>26% of the fully diluted equity share capital of the Company</p>
<p>Details of acquisition/sale</p> <p>a) Shares carrying voting rights acquired/sold</p> <p>b) VRs acquired /sold otherwise than by shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold</p> <p>d) Shares encumbered / invoked/released by the acquirer/seller</p> <p>e) Total (a+b+c+/-d)</p>	<p>(a) 4,09,95,000;</p> <p>(b) 0;</p> <p>(c) 0;</p> <p>(d) 0;</p> <p>Total: 4,09,95,000</p>	<p>24% of the equity share capital of the Company</p>	<p>24% of the fully diluted equity share capital of the Company</p>



<p>After the acquisition/sale, holding of Seller:</p> <p>a) Shares carrying voting rights b) Shares encumbered with the acquirer/seller c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer/seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale e) Total (a+b+c+d)</p>	<p>(a) 34,16,250; (b) 0; (c) 0; (d) 0;</p> <p>Total: 34,16,250</p>	<p>2% of the equity share capital of the Company</p>	<p>2% of the fully diluted equity share capital of the Company</p>
<p>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</p>	<p>Off-market transaction</p>		
<p>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</p>	<p>Date of disposition: 22 June 2019</p>		
<p>Equity share capital / total voting capital of the TC before the said acquisition/sale</p>	<p>17,08,12,500 divided into 17,08,12,500 shares of Rs.1 each</p>		
<p>Equity share capital/ total voting capital of the TC after the said acquisition/ sale</p>	<p>17,08,12,500 divided into 17,08,12,500 shares of Rs.1 each</p>		
<p>Total diluted share/voting capital of the TC after the said acquisition/sale</p>	<p>17,08,12,500 divided into 17,08,12,500 shares of Rs.1 each</p>		

(*) Total share capital/ voting 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.

Signature of the acquirer/ seller's Authorised Signatory



For Johnson Controls (Mauritius) Private Limited



Name: Jacques Wensley Caroopen
Designation: Director
Place: Mauritius
Date: July 12, 2019
