

May 28, 2020

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 Sirs,

Sub: Intimation of submission of application for declassification of Johnson Controls (Mauritius) Private Limited as a promoter - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letters dated October 22, 2019 and May 2, 2020, informing the request received from Johnson Controls (Mauritius) Limited for their declassification as a promoter of the Company and also the shareholder's approval for their declassification accorded by way of postal ballot on April 30, 2020 respectively.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has made an application to both the stock exchanges i.e BSE Limited and The National Stock Exchange of India Limited today i.e Maay 28, 2020 in accordance with Regulation 31A of LODR Regulations, 2015 for declassification of Johnson Controls (Mauritius) Private Limited as a promoter of the Company.

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

Thank you,

Yours faithfully,

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary