

April 8, 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: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the certificate duly signed by Cameo Corporate Services Limited, Registrar and Share Transfer Agent and by the undersigned (Compliance officer of the Company) for the financial year ended March 31, 2024.

We request you to take on record the same.

Thank you,

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

Vikas Sabharwal
Company Secretary

Encl.: a/a

COMPLIANCE CERTIFICATE

We, Cameo Corporate Services Limited, Registrars and Share Transfer Agent of AMARA RAJA ENERGY & MOBILITY LIMITED ("Company") hereby confirm that all activities in relation to physical share transfer facility and data in electronic form (Demat) in respect of equity shares of the Company are maintained by us.

Further we, Cameo Corporate Services Limited hereby certify that the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are duly complied with for the year ended March 31, 2024.

This certificate is issued in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For CAMEO CORPORATE SERVICES LIMITED,



AUTHORISED SIGNATORY.



Place: Chennai

Date: 05.04.2024

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



Vikas Sabharwal
Company Secretary

Place: Hyderabad

Date: 08.04.2024