January 29, 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 issue of duplicate share certificate 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 the Company has issued duplicate share certificate and the details are given below:

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<tr>
<td>Anbalagan D Swamy</td>
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<td>825</td>
<td>1227</td>
<td>1500</td>
<td>3638281 - 3639780</td>
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We request you to kindly take the same on record and acknowledge the same.

Thanking you,

Yours faithfully

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary