

April 10, 2018

National Stock Exchange of India Limited  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra East  
Mumbai – 400 051  
**Fax No.: (022) 2659 8237/38**  
**E-mail: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)**

**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Fax No.: (022) 2272 3121**  
**E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**

**BSE SCRIP CODE: 500008**

Dear Sirs,

**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 9, 2018 for the half year ended March 31, 2018.

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

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**



**M R Rajaram**  
**Company Secretary**

Encl.: a/a



**R.Sridharan & Associates**  
Company Secretaries

New No. 5, (Old No.12), Sivasailam Street  
T.Nagar, Chennai - 600 017.  
Phone : 42166988, 43502997, 42555587  
email : sridharan.r@aryes.in  
web : www.aryes.in

09<sup>th</sup> April, 2018

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

For the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018

ISIN: INE885A01032

SCRIP CODE : 500008

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **Amara Raja Batteries Limited** having its Registered Office at Renigunta – Cuddapah Road, Karakambadi – 517 520, Tirupati, Andhra Pradesh maintained by Registrars and Share Transfer Agents viz., **Carsten Corporate Services Limited**, having its office at, “Subramanian Building”, No.1, Club House Road, Chennai – 600 002, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of Issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by **Amara Raja Batteries Limited** with BSE Limited pursuant to Regulation 100 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31<sup>st</sup> March, 2018, delivered all the share

transfer documents to the Registrars and Share Transfer Agents for the purpose of transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of Issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by **Amara Raja Batteries Limited** with BSE Limited pursuant to Regulation 100 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31<sup>st</sup> March, 2018, delivered all the share

transfer documents to the Registrars and Share Transfer Agents for the purpose of transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of Issuing a Compliance Certificate under Regulation 40 (9 & 10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Listing Agreement entered into by **Amara Raja Batteries Limited** with BSE Limited pursuant to Regulation 100 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has in relation to the half year ended 31<sup>st</sup> March, 2018, delivered all the share

