

January 8, 2026

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the period ended December 31, 2025

In terms of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the certificate received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company for the period ended December 31, 2025.

We request you to take on record the same.

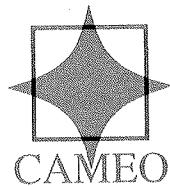
Thank you,

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

Vikas Sabharwal
Company Secretary &
Vice President - Legal



Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AMR/2026

January 06, 2026

**M/s. Amara Raja Energy & Mobility Limited
Terminal A,
1-18/1/AMR/NR, Nanakramguda,
Gachibowli, Hyderabad-500032.**

Dear Sir,

**Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018**

**With reference to the above-captioned regulation, we hereby confirm that the securities
received from the depository participants for dematerialization during the quarter ended 31st
day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that
securities comprised in the said certificates have been listed on the stock exchanges where the
earlier issued securities are listed**

**We hereby also confirm that the security certificates received for dematerialisation have been
mutilated and cancelled after due verification by the Depository Participant and the name of
the depositories have been substituted in Register of Members as the registered owner within
15 days.**

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)