

January 11, 2023

NSE Symbol: **AMARAJABAT** BSE SCIP CODE: **500008**

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the period ended December 31, 2022

For Amara Raja Batteries Limited

Vikas Sabharwal
M



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AMR/2023

January 05, 2023

M/s. Amara Raja Batteries Ltd.,
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 2022, 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