

April 14, 2023

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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the period ended March 31, 2023

For Amara Raja Batteries Limited

Vikas Sabharwal
M



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AMR/2023

April 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 March 2023, 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

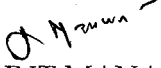
We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We hereby confirm that we are maintaining the record of securities which have been dematerialised as required under Regulation 74(7) of SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking You,

Yours faithfully
for CAMEO CORPORATE SERVICES LTD


JOINT MANAGER(SHARES)