

April 17, 2023

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir / Madam,

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 17, 2023 for the financial year ended March 31, 2023.

We request you to take the same on record.

Thank you

With regards,
For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Encl.: a/a



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

For the period from 1st April, 2022 to 31st March, 2023

ISIN: INE885A01032

SCRIP CODE:500008
AMARAJABAT

We have examined all relevant books, Registers, forms, files and other documents and papers, 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., **Cameo Corporate Services Limited**, having its office at, "Subramanian Building", No.1, Club House Road, Chennai – 600 002, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and the Uniform Listing Agreement entered into by **Amara Raja Batteries Limited** with the **BSE Limited** 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 and as confirmed by the Company/RTA, the Company has in relation to the year ended **31st March, 2023** has not received any request(s) for Transfer, Deletion of names, sub division, and Consolidation, renewal, exchange or substitution of calls/allotment monies.

During the aforementioned period **Amara Raja Batteries Limited** has received requests for the transmission of shares, change of names, Transposition of securities and the Letter of Confirmation in lieu of physical share certificate(s) has been delivered to the shareholder(s)/claimant within the stipulated time period from the date of lodgment and the Company has also complied with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022.

R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES



CS: R. SRIDHARAN
C.P. No. 3239
FCS No. 4775
PR NO. 657/2020

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IN: S2003TN063400
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UDIN: F004775E00011333

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Place: Chennai
Date: 17th April, 2023

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Date: 17th April, 2023

AMARA RAJA BATTERIES LIMITED

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CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31st MARCH, 2023

CERTIFICATE UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31st MARCH, 2023

UNDER SEBI (LODR) REG, 2015
FOR THE YEAR ENDED 31st MARCH, 2023