

REQUEST FOR UPDATING KYC DETAILS [as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023]

Company's Registrar & Transfer Agent ("RTA"): Cameo Corporate Services Limited

Dear Member,

As a part of its ongoing measures to protect the interest of the investors in the securities market, SEBI, vide its aforementioned Circular, has specified simplified and common norms for processing investor service requests. SEBI has also specified the formats for security holders in physical form, for raising the requests with regard to registration or changes/updating of PAN, KYC, nomination and also for banker's attestation of the signature of the member in the event of major mismatch in the signature of the member.

Further, SEBI has made it mandatory for all holders of physical shares to furnish/update the PAN, nomination, contact details, bank account details and specimen signature with the RTA.

Please note that:

- Effective October 1, 2023, the folios in which PAN/KYC/nomination details are not available/updated will be frozen by the Company's RTA.
- Post December 31, 2025, the frozen folios shall be referred by the RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002

Members holding shares in physical form are requested to furnish/update their PAN/KYC/ nomination details, if not done earlier, with Company's RTA by using the relevant forms as appended below:

Sr. No.	Particulars	Forms
1	Request for registering PAN, KYC details or changes/updatation Thereof	ISR-1
2	Confirmation of signature of security holder by the banker	ISR-2
3	Declaration form for opting out/cancellation of nomination*	ISR-3
4	Nomination form	SH-13
5	Cancellation or variation of nomination	SH-14

*Please use Form SH-14 and Form ISR-3 for cancellation of the existing nomination.

Forms will also be available on the website of the RTA at <https://cameoindia.com/registry-and-share-transfer>. And website of the Company at <https://www.amararajabatteries.com/Investors/downloads>.

Members may use any ONE of the following modes of submission:

- In-Person Verification (IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) have to visit the office of the RTA for IPV and not their representatives.
- In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with a date.
- Electronic Form: In case the email ID is already registered with us, members may send scanned copies of their KYC documents with e-sign at our dedicated e-mail ID: kyc@cameoindia.com. Kindly mention the email subject line as "KYC Updating - (Company Name) - Folio No: _____"

In case of any further query, kindly contact our RTA at: **Cameo Corporate Services Limited**: Unit: Amara Raja Batteries Limited, V Floor, Subramanian Building, No.1, Club House Road, Chennai - 600 002 (Contact Person: Mr. P. Muralidharan, **Assistant Manager, Telephone: +91 44 2846 0390, Fax Number: +91 44 2846 0129, E-mail: investor@cameoindia.com**)

You may refer the SEBI Circular at: <https://cameoindia.com/wp-content/uploads/2023/03/16.03.2023-SEBI-Circular-Common-Norms.pdf>

For Amara Raja Batteries Limited

SD/-
Vikas Sabharwal
Company Secretary