

Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Regd. Office: Renigunta - Cuddapah Road, Karakambadi,

Tirupati, Andhra Pradesh – 517520

E-mail: investorservices@amararaja.com | **Website:** www.amararajabatteries.com

ATTENDANCE SLIP

Meeting of the Unsecured Creditor(s) of the Company convened by the Hon'ble National Company Law Tribunal, Bench at Amaravati, to be held on Wednesday, April 12, 2023 at 3:00 p.m. IST

Name and address of the

Unsecured Creditor:

Authorised Representative /

Proxy Holder

I certify that I am an Unsecured Creditor / proxy / authorised representative for the Unsecured Creditor of the Company.

I, hereby record my presence at the meeting of the Unsecured Creditor(s) of the Company convened pursuant to an order pronounced on Thursday, February 09, 2023 by the Hon'ble National Company Law Tribunal, Bench at Amaravati, to be held on Wednesday, April 12, 2023 at 3:00 p.m. IST at the Auditorium situated at registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517520.

Name of the Unsecured Creditor / Proxy

Signature of the Unsecured Creditor / Proxy

Notes :

1. Only Unsecured Creditor / Proxy can attend the meeting. No minors would be allowed at the meeting.
2. The Unsecured Creditor, Proxy holder or the Authorized Representative attending this meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed for admission to the meeting hall.
3. The Unsecured Creditor, Proxy holder or the Authorized Representative are requested to bring their copy of notice for reference at the Meeting.
4. The authorized representative of a body corporate which is an Unsecured Creditor of the Company must bring an authority letter or power of attorney or a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said Meeting.