

May 18, 2015

To

Amara Raja Batteries Limited
Renigunta - Cuddapah Road
Karakambadi 517 520
Tirupati

Dear Sir,

Sub: Notice under section 160 of the Companies Act, 2013 for the appointment of Mr. Bruce Arden Ronning Jr.

Ref: DP ID/CLIENT ID IN300513 14053947

I, U Satish Kumar, a shareholder of the Company hereby give notice under Section 160 of the Companies Act, 2013 (Act) that I propose the candidature of Mr. Bruce Arden Ronning Jr. as a Director of the Company at the 30th Annual General Meeting (AGM).

In this connection, I enclose a cheque no. 184664 dated May 18, 2015 for Rs. 1,00,000/- (Rupees One Lakh only) towards the deposit required in this regard.

I request the Company to put my above proposal to the members at the 30th AGM.

Thanking You,

Yours faithfully

U. Satish Kumar

U Satish Kumar

Encl: a/a

May 18, 2015

To

The Board of Directors
Amara Raja Batteries Limited
Renigunta - Cuddapah Road
Karakambadi 517 520
Tirupati

Dear Sir,

Sub: Notice under section 160 of the Companies Act, 2013 for the appointment of Ms. Bhairavi Tushar Jani

Ref: DP ID/CLIENT ID IN300513 14053947

I, U Satish Kumar, a shareholder of the Company hereby give notice under Section 160 of the Companies Act, 2013 (Act) that I propose the candidature of Ms. Bhairavi Tushar Jani as a Director of the Company at the 30th Annual General Meeting (AGM).

In this connection, I enclose a cheque no 184665 dated May 18, 2015 for Rs. 1,00,000/- (Rupees One Lakh only) towards the deposit required in this regard.

I request the Company to put my above proposal to the members at the 30th AGM.

Thanking You.

Yours faithfully



U Satish Kumar

Encl: a/a