

May 20, 2017

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. Raphael John Shemanski

Ref: DP ID/CLIENT ID IN300513 14053947

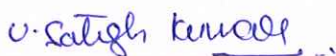
I, U Satish Kumar, a shareholder of the Company hereby give notice under Section 160 of the Companies Act, 2013 (Act) that I propose the candidature of Mr. Trent Moore Nevill as a Director of the Company at the 32nd Annual General Meeting (AGM).

In this connection, I enclose a cheque no. 556689 dated May 20, 2017 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 32nd AGM.

Thanking You,

Yours faithfully



U Satish Kumar

Encl: a/a