

May 21, 2022

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra – Kurla Complex  
Bandra East  
Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

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

Dear Sir / Madam,

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022**

Pursuant to Regulation 24A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith Secretarial Compliance Report for the year ended March 31, 2022 issues by M/s R Sridharan & Associates, Company Secretaries.

We request you to take on record the same.

Thank you

With regards,  
**For Amara Raja Batteries Limited**

**Vikas Sabharwal**  
Company Secretary

Encl.: a/a

**SECRETARIAL COMPLIANCE REPORT OF AMARA RAJA BATTERIES LIMITED FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

ISIN: INE885A01032

We, **R. SRIDHARAN & ASSOCIATES, Company Secretaries** have examined:

- a) All the documents and records made available to us and explanation provided by **AMARA RAJA BATTERIES LIMITED, CIN: L31402AP1985PLC005305 (herein after referred as "The listed entity")** having its Registered office at **Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517520.**
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity (website address: **www.amararajabatteries.com**)
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended **31<sup>st</sup> March 2022** in respect of compliance with the provisions of :
  - a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
  - b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable during the year under review)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable during the year under review)**
- e) Securities and Exchange Board of India (Share based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable during the year under review)**



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable during the year under review)**
- g) Securities and Exchange Board of India (Issue and listing of Non-Convertible and redeemable Preference shares) Regulations, 2013; **(Not applicable during the year under review)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; **(Not applicable as the Company is not registered as Registrar to an Issue and Share Transfer Agent during the year under review)**
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued there under;

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except the following:-

Sr. No	Compliance Requirement (Regulations/circulars/ guidelines including specific clauses)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries (Not applicable to this company) either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action taken by	Details of violation	Details of action taken E.g. Fines, warning letter, debarment etc.	Observations/remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period:



S. No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any.	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	As per Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, outcome of the Board Meeting shall be disclosed to the Stock Exchange within 30 minutes of the Closure of the meeting. It was observed that during the Financial Year 2020-21, the outcome of the Board Meeting with respect to Financial results held on 30 <sup>th</sup> May, 2020 to the Stock Exchanges and 27 <sup>th</sup> October, 2020 to the National Stock Exchange of India Limited was not filed within 30 minutes from the conclusion of the Board Meeting.	NIL	None	None

**FOR R.SRIDHARAN & ASSOCIATES  
COMPANY SECRETARIES**



**PLACE : CHENNAI  
DATE : 10<sup>TH</sup> MAY, 2022**

**CS R.SRIDHARAN  
C.P NO.3239  
FCS.NO.4775  
PR.NO.657/2020  
UIN: S2003TN063400  
UDIN: F004775D000296748**