

May 27, 2014

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  
Mr. P Lakshmana Rao

Ref: DP ID/CLIENT ID IN301022 21526346

I, C Ramachandra Raju, being shareholder of Amara Raja Batteries Limited hereby propose the candidature of Mr. P Lakshmana Rao for appointment as an Independent Director of Amara Raja Batteries Limited at the 29<sup>th</sup> Annual General Meeting, in terms of Section 160 of the Companies Act, 2013 (Act).

As required, I enclose herewith cheque for Rs. 1,00,000/- (Rupees One lakh only), pursuant to Section 160 of the Act.

Thanking You.

Yours faithfully

  
C Ramachandra Raju

Encl: a/a

May 27, 2014

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  
Mr. Raymond J Brown

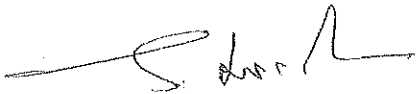
Ref: : DP ID/CLIENT ID IN3001151 26073932

I, Srinivasa Rao Ganga, being shareholder of Amara Raja Batteries Limited hereby propose the candidature of Mr. Raymond J Brown for appointment as an Independent Director of Amara Raja Batteries Limited at the 29<sup>th</sup> Annual General Meeting, in terms of Section 160 of the Companies Act, 2013 (Act).

As required, I enclose herewith cheque for Rs. 1,00,000/- (Rupees One lakh only), pursuant to Section 160 of the Act.

Thanking You.

Yours faithfully



Srinivasa Rao Ganga

Encl: a/a

May 27, 2014

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  
Mr. Nagargun Valluripalli

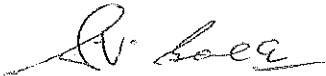
Ref: DP ID/CLIENT ID IN300572 10017557

I, S V Raghavendra, being shareholder of Amara Raja Batteries Limited hereby propose the candidature of Mr. Nagarjun Valluripalli for appointment as an Independent Director of Amara Raja Batteries Limited at the 29<sup>th</sup> Annual General Meeting, in terms of Section 160 of the Companies Act, 2013 (Act).

As required, I enclose herewith cheque for Rs. 1,00,000/- (Rupees One lakh only), pursuant to Section 160 of the Act.

Thanking You.

Yours faithfully



S V Raghavendra

Encl: a/a

May 27, 2014

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  
Mr. T R Narayanaswamy

Ref: DP ID/CLIENT ID IN302863 10339104

I hereby propose Mr. T R Narayanaswamy for being appointed as an Independent Director of  
Amara Raja Batteries Limited.

As required under Section 160 of the Companies Act, 2013, a sum of Rs. 1,00,000/- is being  
deposited herewith.

Thanking You.

Yours faithfully



P Ravi Kumar