

May 20, 2016

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. Raphael John Shemanski as a Director of the Company at the 31<sup>st</sup> Annual General Meeting (AGM).

In this connection, I enclose a cheque no. 556683 dated May 20, 2016 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 31<sup>st</sup> AGM.

Thanking You,

Yours faithfully



U Satish Kumar

Encl: a/a