The environmental protection, occupational health and workplace safety are given utmost importance in all our activities of lead acid batteries design and manufacturing.

We are committed to conduct our operations in a diligent and responsible manner, focusing on:

- Prevention of workplace injuries and ill health
- Prevention of pollution
- Safe handling of lead and other hazardous materials
- Optimal utilization of energy and natural resources
- Complying with applicable legal and other requirements
- Continual improvement in our occupational health, safety and environmental management and performance

We will continuously promote occupational health, safety and environment awareness and responsibility amongst all our stakeholders, bringing value to our employees, customers, associates and our community.

Date: 11.12.2013

[Signature]

Jayadev Galla
Vice Chairman & Managing Director
Amararaja Batteries Ltd.