



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2023 - 24/011

April 20, 2023

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015- Reg. - Scrip Code 504176.

Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations 2015, please find enclosed a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by Mr. B Kalyanasundaram, Practicing Company Secretary for the year ended **March 31, 2023**.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**CS B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

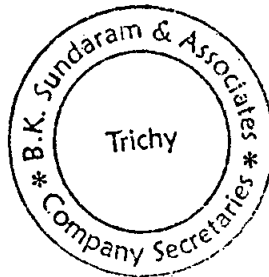
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31-03-2023**

We have examined Registers, relevant books, records and other documents relating to **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, ESVIN HOUSE, PERUNGUDI, CHENNAI- 600 096** maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the financial year 2022-2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, CHENNAI** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the year ended on 31st MARCH 2023:

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/duplicate/change of name during the financial year 2022-2023 within the stipulated period from the respective dates of lodgement.

There was no transfer of shares/ securities during the year under report.

PLACE : TIRUCHIRAPALLI
DATE : 19-04-2023.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "B. Kalyanasundaram".

B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672E000145421

To

BSE LIMITED,
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.

**B.K.SUNDARAM & ASSOCIATES
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OFFICE:

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PHONE: 0431 - 2761590.
Email: bkksoffice@gmail.com**

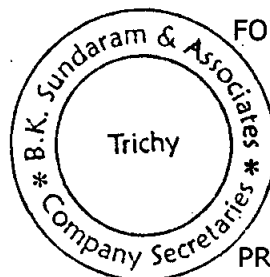
COMPLIANCE CERTIFICATE

REF:- SEBI's Circular No. SMRDP/POLICY/3254/2000 dated 18/2/2000

We have examined the relevant books and records of **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, CHENNAI** furnished to us for the purpose of issuing the Certificate, by their R&T Agent M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI -600 002 (a SEBI registered R&T Agent), and based on our such examination as well as information electronically furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby Certify, in relation to the **quarter ended 31-03-2023** that the Company through its R& T Agent :-

- a) has established adequate systems and procedures for effecting the original transfers. There was no transfer of shares during the quarter under report
- b) has established adequate systems and procedures for effecting properly the transfer of shares in favour of the transferees and for amending the Register of Members of the Company. There was no transfer of shares during the quarter under report.
- c) has adequate procedures and has satisfied itself that the transferee and the entity requesting for dematerialisation are one and the same and before confirming the dematerialisation request, has further amended its Register of Members to indicate the transfer from the transferee to **CDSL**.
- d) has established adequate systems for defacing, cancelling and/or mutilating all the certificates after dematerialisation of the concerned shares.
- e) has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of **CDSL**.

PLACE : TIRUCHIRAPALLI
DATE : 19-04-2023.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "B.Kalyanasundaram".

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

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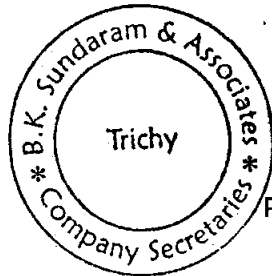
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- a) has established adequate systems and procedures for effecting the original transfers. There was no transfer of shares during the quarter under report.
- b) has established adequate systems and procedures for effecting properly the transfer of shares in favour of the transferees and for amending the Register of Members of the Company. There was no transfer of shares during the quarter under report.
- c) has adequate procedures and has satisfied itself that the transferee and the entity requesting for dematerialisation are one and the same and before confirming the dematerialisation request, has further amended its Register of Members to indicate the transfer from the transferee to **NSDL**.
- d) has established adequate systems for defacing, cancelling and/or mutilating all the certificates after dematerialisation of the concerned shares.
- e) has adequate systems to ensure that the investor does not lose his corporate benefits on account of the transfer entries made in favour of **NSDL**.

PLACE : TIRUCHIRAPALLI
DATE : 19-04-2023.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

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(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209