



# HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

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

Ref: SECY/2021 - 22 /002

April 9, 2021

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

Dear Sirs,

Sub: Half-yearly Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 504176

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As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate for the Half Year ended 31<sup>st</sup> March, 2021 duly signed by the undersigned and the authorized representative of the Share Transfer Agent.

Thanking you,

Yours faithfully,  
for **HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**S.V. RAJU**  
**Company Secretary**

Encl: as above.



Phone : 91-44-24960335, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@ind4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com  
Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India  
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560  
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559  
Website : www.highenergyltd.com



**CAMEO CORPORATE SERVICES LIMITED**

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.  
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO  
CIN : U67120TN1998PLC041613

Ref : CAM/HEB/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED  
PHIROZE JEEJEEBHAY TOWERS  
DALAL STREET  
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)  
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. HIGH ENERGY BATTERIES (INDIA) LIMITED for the period ended 31-Mar-2021.

Thanking you,

Yours faithfully,  
for CAMEO CORPORATE SERVICES LTD.

for HIGH ENERGY BATTERIES (INDIA) LIMITED

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER