

# HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION  
SINCE 1979

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/2022 - 23 /002

April 11, 2022

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

Scrip Code: 504176

Dear Sirs,

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

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As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Compliance Certificate duly signed by the undersigned and the authorized representative of our Registrar & Share Transfer Agent viz M/s. Cameo Corporate Services Ltd.

Please take the same on record.

Thanking you,

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

**S.V. RAJU**  
Company Secretary & Compliance Officer

Encl: as above.

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

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545  
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311  
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448  
Website : www.highenergytld.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)/2022

Date : 02/04/2022

BSE LIMITED  
PHIROZE JEEJEEBHOY 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-2022.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for HIGH ENERGY BATTERIES (INDIA) LIMITED

  
ASST. MANAGER (Shares)

  
COMPLIANCE OFFICER