



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 - 24/028

01 June, 2023

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015- Updation of KYC details

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, we wish to inform that the enclosed letter is sent by our RTA to identified shareholders of physical securities informing them to update their PAN, KYC details and nomination with RTA/Company.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

Encl: Cameo Confirmation Letter

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

CS ANANTHA SUBRAMANIAN

From: Sofia [sofia@cameoindia.com]
Sent: Thursday, June 1, 2023 12:24 PM
To: vas@highenergyltd.com
Cc: 'Chennai OfficeHEB'
Subject: RE: KYC letter to shareholders - SEBI circular 16.03.2023 - PO.No : CAM/KYC-16-03/HIB/020/2023-24
Attachments: label_controls_9481_150523.txt

Dear Sir,

We hereby confirm having despatched letters to your shareholders for 144 folios on 31st May 2023, by Ordinary Post, sensitising them regarding mandatory furnishing of PAN, KYC and Nomination details as stated in para 4 of the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on 'Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination' This is for your records please. In this regard, as per point 18 of the SEBI circular dated 16.03.2023, we as RTA would submit a report to SEBI. However if you wish to submit a report to SEBI directly you may use the below content and send it by email to aradhanad@sebi.gov.in as mentioned in the SEBI circular.

Sub: Listed Company report on steps taken towards to sensitize the shareholders of listed companies regarding mandatory furnishing of PAN, KYC and nomination details reg. SEBI Circular dated 16.03.2023

Dear Sir,

Our Company has disseminated the SEBI circular dated 16.03.2023 on our website _____.

We also confirm having despatched the letter to such shareholders, through our RTA – Cameo Corporate Services Limited, sensitising them regarding mandatory furnishing of PAN, KYC and Nomination details as stated in para 4 of the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on 'Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination'

The letters were despatched to 144 shareholders on 31st May 2023 by Ordinary post.

Thanks & Regards

D SOFIA

INLAND LETTER CARD



HIB:00002379:GR IV_99 POST
SINVAT INVESTMENTS & FINANCE PVT LTD
PLOT NO.4 BRINDAVAN COLONY
TAMBARAM WEST
CHENNAI
600045

IF UNDELIVERED PLEASE RETURN TO
CAMEO CORPORATE SERVICES LIMITED
Subramanian Building, No.1 Club House Road,
Chennai 600 002, Tamilnadu



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
CIN: **U67120TN1998PLC041613**; Ph: 91-44-28460390 / 91-44-40020700 (Board);
Email: kyc@cameoindia.com; Web : www.cameoindia.com

Date:

Name of Company : **HIGH ENERGY BATTERIES (INDIA) LIMITED**
Folio no :
Name of Sole / First Holder :
Address :

"FOR URGENT ATTENTION"



Name of Second Holder :
Name of Third Holder :

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and nomination by the holders of physical securities
Ref: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023

We thank you for your continued patronage as a shareholder of **HIGH ENERGY BATTERIES (INDIA) LIMITED**. We hope this communique finds you and your family in good health.

This has reference to the shares held by you in the above referred company, under the folio number mentioned above. SEBI vide above captioned circular has stated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination.

We, as Registrar and Share Transfer Agents (RTA) of **HIGH ENERGY BATTERIES (INDIA) LIMITED** observe from our records that a few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to us immediately on receipt of this letter through hand delivery at our office or by Post.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder	Please Provide Valid PAN *	Form ISR -1 - Request for registering PAN, KYC Details or Changes / Update thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		
5	Bank Account Details :		
a	Bank Name	Please Provide	
b	Branch Name		
c	Account Number	Please Provide	
d	IFSC	Please Provide	
6	Specimen Signature	Please Provide	Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai
7	Nomination details	NA	Form SH13 – Nomination Form OR Form ISR-3 – Declaration for 'opting out of Nomination'

The above forms can also be downloaded from our website at https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx and the website of the company.

Please click the QR code on the right to access link above

Please note that

- Henceforth, the Company / RTAs shall not process any service requests or complaints received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received. Hence it is mandatory to update the details as requested.
- The folios in which the PAN registered is not linked with Aadhaar Number as on the notified cutoff date of 30.06.2023 or any other date as may be specified by CBDT shall be frozen. So kindly link your PAN with Aadhaar number at the earliest. * **Only PAN linked with Aadhaar Number is treated as Valid PAN.**
- If the folios wherein any one of the cited documents / details are not available on or after 01.10.2023, the folios shall be frozen and
- Dividend shall be paid only through electronic mode with effect from 01.04.2024
- If the folio continues to remain frozen as on 31.12.2025 the details of securities in the frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money laundering Act, 2002.

In case of any query / clarification seek assistance by sending email to kyc@cameoindia.com We look forward to your immediate response.

Thanking you,

For Cameo Corporate Services Limited

Sd/-

Sreepriya K.

Vice President & Company Secretary

This communication is computer generated and hence does not require signature