



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 /74

October 09, 2023

DEPOSITORY	STOCK EXCHANGE
National Securities Depository Limited	The General Manager – DCS BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	
Central Depository Services (India) Ltd	
Marathon Futurex, "A" wing, 25 <sup>th</sup> Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel, Mumbai – 400 013	

**Scrip Code: 504176**

**ISIN: INE783E01023**

Dear Sirs,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September 2023.**

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In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Confirmation Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, certifying the details of securities dematerialized / rematerialized for the Quarter ended 30<sup>th</sup> September 2023.

Thanking you,

Yours faithfully,

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

**(V Anantha Subramanian)**

**Company Secretary**

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.highenergyltd.com



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HEB/74(5)/Q2/2023  
4<sup>th</sup> October, 2023

THE COMPANY SECRETARY  
M/S. HIGH ENERGY BATTERIES (INDIA) LIMITED  
ESVIN HOUSE  
P B NO 5068  
PERUNGUDI  
CHENNAI  
600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2023.

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)