

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/2021 - 22/025

May 28, 2021

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

Scrip code: 504176

Sub: Request for reclassification of shares

Dear Sirs,

With reference to Regulation 31A(8) of the SEBI (LODR) Regulations, 2015, we inform that our Promoter and Former Director Mr R Vaidyanathan passed away on 12.07.2020. He was holding 2500 shares in the company.

Due to his death the shares are to be transmitted to the nominee Mrs V Shyamala (his wife). She is not interested to be as Promoter of the company and she has submitted necessary request for reclassification of the above shares to Public category.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED

(S V RAJU)

Company Secretary

Encl: Reclassification request

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

From

Date: 27.05.2021

Mrs V Shyamala
W/o. Mr R Vaidyanathan
S/3, Jains Ankita Apartments
16, 1st Cross Street
North Boag Road, T Nagar
Chennai 600 017

To

The Board of Directors
High Energy Batteries (India) Limited
Esvin House, 13, Old Mahabalipuram Road,
Perungudi,
Chennai 600 096

Dear Sirs,

My Husband Mr R Vaidyanathan, Promoter and Former Director of High Energy Batteries (India) Limited passed away on 12.07.2020. He was holding (DP ID: IN301313 / Client ID: 20014828) 2500 shares in the company. Since, I am the nominee of the shares, the shares are being transmitted to my name. I would like to inform the company that, I am not interested to continue as promoter in High Energy Batteries (India) Limited due to my advancing age.

For your kind information, please

Regards,

V. Shyamala.

(V Shyamala)

From

Mrs V Shyamala
W/o. Mr R Vaidyanathan
S/3, Jains Ankita Apartments
16, 1st Cross Street
North Boag Road, T Nagar
Chennai 600 017

To

The Board of Directors
High Energy Batteries (India) Limited
Esvin House, 13, Old Mahabalipuram Road,
Perungudi,
Chennai 600 096

Dear Sirs,

Further to my letter dated 27/05/2021

I request the company to reclassify the 2500 shares of my husband, Mr R Vaidyanathan (Deceased) from Promoter category to Public category.

I declare pursuant to Regulation 31A of SEBI (LODR) REGULATIONS that

- (i) my total holding of shares including the shares to be transmitted to me from my husband is less than ten percent of the total shares of the company
- (ii) I do not exercise control over the affairs of the company directly or indirectly
- (ii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements
- (iv) I am not represented in the Board of Directors of your company and I will not be represented in the Board for not less than three years from the date of classification of shareholdings as "Public"
- (v) I am not and I will not act as Key Managerial person for not less than three years from the date of classification of shareholdings as "Public".
- (vi) I am not a willful defaulter of any guidelines of RBI.
- (vii) I am not a fugitive economic offender.

Place: CHENNAI

Date: 28/05/2021

Signature:

V. Shyamala

Name: (V Shyamala)



பெருநகர சென்னை மாநகராட்சி
GREATER CHENNAI CORPORATION
பொது சுகாதாரத்துறை

D53281401741479690/2020

DEPARTMENT OF PUBLIC HEALTH

FORM-NO:6, படிவம் எண்:6
(See rule 8-விதி 8ஐப் பார்க்க)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 12/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969
(இறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ன் பிரிவு 12/17-ன் கீழ் வழங்கப்பட்டது))

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு, பெருநகர சென்னை மாநகராட்சி அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று வழங்கப்படுகிறது.

Zone	09	Division	117
Name	R. VAIDYANATHAN		
Sex	Male		
Date of Death	12/07/2020		
Age	82 YEARS		
Place of Death	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET NORTH BOAG ROAD, T. NAGAR, CHENNAI -600017		
Name of The Mother	MADHURAM. LATE		
Name of The Father	RAMANATHA MUDALIAR. LATE		
Name of The Husband / Wife	V. SHYAMALA		
Address of the deceased at the time of death	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET, NORTH BOAG ROAD, T. NAGAR, CHENNAI, TAMIL NADU -600017		
Permanent Address Of The Deceased	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET, NORTH BOAG ROAD, T. NAGAR, CHENNAI, TAMIL NADU -600017		
Registration Number	D-2020:33-16442-000246		
Date of Registration	20/07/2020		
Remarks (If Any)	BESANT NAGAR.BG.NO. 1175/656		
Date of Issue	26/08/2020		



Signature valid

Digitally Signed by MARTIN
Date: 26-Aug-2020 17:02:02



Registrar of Births & Deaths,
Division :117 Zone : 09
Greater Chennai Corporation

The authenticity of this certificate can be verified at www.chennaicorporation.gov.in.
The Registration Number is unique to each birth. Ensure Registration of every Birth and Death