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Registered Office : Esvin House, P.B. No.5068, Perungudi, Chennai - 600 096. India April 27, 2019

HIGH ENERGY BATTERIES (INDIA) LIMITED

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

Ref: SECY/2019-20/021

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

Format of the Initial Disclosure to be made by an entity identified NOT as a Large Corporate

(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

SI.No.	Particulars	Details
1	Name of the company	HIGH ENERGY BATTERIES (INDIA) LIMITED
2	CIN	L36999TN1961PLC004606
3	Outstanding borrowing of company as on 31st March, 2018 (in Rs cr)	NA
4	Highest Credit Rating during the previous FY along with name of the Credit Rating Agency	
5	Name of Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are NOT a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

S V Raju Company Secretary Contact Details: 98424 05553

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R Swaminathan Chief Financial Officer Contact Details: 7339061444

Date: 27/04/2019

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[#] - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

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Delhi Office : No. B-213, Ilnd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560