

HIGH ENERGY BATTERIES (INDIA) LIMITED

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



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

Ref: SECY/2020 - 21/ 045

July 24, 2020

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

> Kind Attn: Ms Khushboo Meshri Online Surveillance

Dear Sir / Madam,

Sub: Clarification on Price Movement - Reg - Scrip code: 504176

Please refer your letter No. L/SURV/ONL/PV/RS/2020 - 2021 /2371 dated July 23, 2020.

We would like to inform you there is no announcement / information from the Company to have the effect of movement on the price of the Company's shares in the market.

Further, we would like to assure your esteemed Exchange that any price sensitive information will be informed to the Exchange first before the said information is made available to others.

Thanking you

Yours faithfully,

For High Energy Batteries (India) Limited

S V Raju

Company Secretary (Compliance Officer)



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