

HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2022 - 23/088

November 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code 504176

Sub: Disclosure under Regulation 29(2) the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure received from M/s. Time Square Investments Private Limited, made under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We received the same on November 05, 2022, by E-mail.

Kindly take the same on record.

Yours faithfully,

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

(V. Anantha Subramanian)

Company Secretary & Compliance Officer

[ACS No: 29770]

Encl: as above

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

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324

Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448

Website : www.highenergy.co.in

TIME SQUARE INVESTMENTS PRIVATE LTD.

Registered Office, "ESVIN HOUSE", No. 13, Old Mahabalipuram Road,

Seevaram Village, Perungudi, Chennai - 600 096.

Phone : 044 - 39279410 E.mail : vsp@spbpc.com

CIN No. : U65993TN1985PTC011819

Ref. :

Date :

05 11 2022

To

Company Secretary
High Energy Batteries (India) Limited
Esvin House, Seevaram Village,
Old Mahabalipuram Road, Perungudi,
Chennai 600 096

Dear Sir,

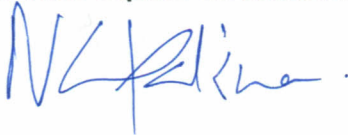
**Sub: Disclosure under Regulation 29(2) the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith a Disclosure dated 05 11 2022 pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 3,605 equity shares of the face value of ₹ 2/- each (constituting 0.040% in the capital of the Company) of the Company, on November 04, 2022, through Open Market Purchases, by M/s Time Square Investments Private Limited, a Member of Promoter Group of the Company.

This letter is intended for the information and record of the Company and Stock Exchange.

Thanking you,

For Time Square Investments Private Limited



(N GOPALARATNAM)
Chairman

Encl: As above

cc: BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	High Energy Batteries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Time Square Investments Private Limited		
Whether the seller belongs to Promoter / Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
(a) Shares carrying voting rights	8,28,615	9.244	--
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
(e) Total (a + b + c + d)	8,28,615	9.244	--
Details of acquisition/ sale			
(a) Shares carrying voting rights acquired/sold	3,605	0.040	--
(b) VRs acquired /sold otherwise than by shares	--	--	--
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
(d) Shares encumbered / invoked/released by the seller	--	--	--
(e) Total (a + b + c +/-d)	3,605	0.040	--

5

After the acquisition / sale, holding of:			
(a) Shares carrying voting rights	8,32,220	9.284	--
(b) Shares encumbered with the acquirer	--	--	--
(c) VRs otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
(e) Total (a + b + c + d)	8,32,220	9.284	--
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs 294.60 share		
Exchange on which the trade was executed	BSE		
Date of acquisition of shares	November 04, 2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	89,63,840 shares with face value of Rs 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	89,63,840 shares with face value of Rs 2/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Time Square Investments Private Limited

(N GOPALARATNAM)
Chairman

Date : November 05, 2022

Place: Chennai