

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/2022 - 2023/040

June 25, 2022

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

Scrip Code; 504176

Dear Sirs,

Sub: Loss of Share Certificate – Regulation 39(3)

Mr Arvind Moolchand Shah, S/o of (Late) Mrs Ratanbai M Shah, advised us that the share certificate belongs to her Mother was lost and requested to issue Duplicate share certificate. The details of the share certificate are;

Name of Shareholder	Folio	Certificate No	Distinctive Nos.		Shares
			From	To	
Ratanbai M Shah	00002767	7488	794309	794408	100

We request you to caution your members not to trade upon the above securities, if received.

Please take the above on record.

Thanking you,
Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(G A Pathanjali)
Managing Director

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

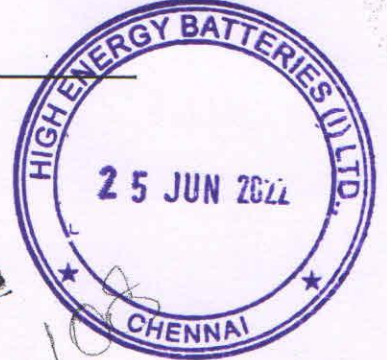
ma - 2356595797

ARVIND MOOLCHAND SHAH

2A PUSHPAM 6 KHANDUBHAI DESAI ROAD NEAR RASRAI HOTEL VILEPARLE
WEST MUMBAI 400 056

Date: 21st June 2022

To,
Nirmala V
Investor Services Cell
Cameo Corporate Services Ltd
Subramaniam Building.V Floor,
Chennai 600 002



Ref. No.: Your Email Dated 17th June 2022

Subject: Request to Provide Procedure for issue of duplicate cum transmission of shares

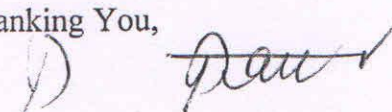
This has with regards to above mentioned Reference, I hereby request you to Provide Procedure for issue of duplicate cum transmission of shares of my late Mother Mrs. Ratanbai M.Shah expired on 11/01/2019 in name of Arvind M.Shah (son of Ratanbai M.Shah)

Folio No.	Name of the Company	No. of Shares
00002767	High Energy Batteries (India) Limited	100

I am enclosing herewith following documents as demanded by you in your Email Dated 17th June 2022 for your ready reference

1. Copy of Death Certificate
2. Original Copy of Dividend Warrants dated 31/07/2008 & 06/08/2013.

Thanking You,


Yours Truly,
Arvind M Shah