



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/2024 - 25/003

April 12, 2024

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

Scrip Code: 504176

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all our Company activities in relation to both physical and electronic share transfer facility are maintained by our Registrar & Share Transfer Agent viz. M/s. Cameo Corporate Services Limited (SEBI Registration No. INR000003753).

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

(V Anantha Subramanian)

Company Secretary

ACS No: 29770

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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:HIB:2024

05.04.2024

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. HIGH ENERGY BATTERIES (INDIA) LIMITED for the period ended 31st March 2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD for HIGH ENERGY BATTERIES (INDIA)LIMITED.

ASST. MANAGER (SHARES)

COMPLIANCE OFFICER