

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/2021 - 22/101

March 23, 2022

To

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort ,
Mumbai – 400 001

Scrip Code: 504176

Dear Sirs,

Sub: Change in Promoter Category of the Company due to transmission of Shares held by Mr R Vaidyanathan (Deceased), Promoter.

Mr R Vaidyanathan (Deceased), Promoter and Former Director held 2500 Equity Shares in the Company, passed away on 12.07.2020. He has nominated his wife Mrs V Shyamala for the above shares. Mrs V Shyamala due to her advancing age is not interested to continue to as Promoter in the Company.

But as per Regulation 31A(6)(c) of SEBI (LODR) Regulations, 2015, in case of death of Promoter / Person belonging to the Promoter group, such person shall automatically cease to be included as a Promoter / Person belonging to the Promoter group and as per Regulation 31A(6)(a) – In case of transmission, immediately on such event the recipient of such shares shall be classified as a Promoter / Person belonging to the Promoter group.

In view of the above regulations and on the consent of the Board of Directors and approval of the shareholders of the Company, an application along with necessary documents was submitted with the Stock Exchange (BSE Ltd) on 31.08.2021 for reclassification of 2500 Equity shares held by Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category and now in order to effect the reclassification, the 2500 Equity Shares of Mr R Vaidyanathan has been transmitted to his wife (Registered nominee) Mrs V Shyamala on 17.03.2022.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcma@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



We hereby inform that due to transmission of Shares of Mr R Vaidyanthan, (Deceased), Mrs V Shyamala will come under the Category of Promoter of the Company. On approval of the reclassification application by the stock exchange, Mrs V Shyamala and her 2500 Equity shares will be reclassified from Promoter Category to Public Category of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,



(S V RAJU)

Company Secretary