

# 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 – 22/077

November 24, 2021

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

Scrip Code 504176

Dear Sirs,

**Sub: Loss of Share Certificate(s)**

Mr Datar Singh Harji S/o (Late) Mr Harbans Singh advised us that the Share Certificates pertaining to his father (Late) Mr Harbans Singh were lost and requested the Company for duplicate and transmission procedure.

The details of the Share Certificates are:

Name of the Shareholder	Folio No	Certificate No	Distinctive Nos		No.of Shares
			From	To	
HARBANS SINGH	00000237	6812	571926	572025	100
		6813	572026	572125	100
		6814	572126	572225	100
		6815	572226	572325	100
		6816	572326	572425	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**

(S V Raju)

Company Secretary

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

ANJ - 1945 359949



To  
Cameo India Pvt Ltd  
Chennai- 600002

Sub: Duplicate Cum Transmission procedure of M/S High Energy Batteries India Ltd vide folio-00000237

Dear Concern

I Datar Singh Harji S/O Harbans Singh R/O C-9, Rajouri Garden, Delhi - 110027. My Father had 500 shares of M/S High Energy Batteries India Ltd vide folio no 00000237. my father died on 28/9/2016 and unfortunately I misplaced the original share certificate. I want to transmit these shares on my name. Kindly send me the procedure for duplicate cum transmission. I am sending the death certificate of my father, hard copy of registered will where he states that on my demise, my son Datar Singh Harji shall acquire and complete ownership rights and interest as mentioned shall vest exclusively and absolutely in favour of my son Sh. Datar Singh Harji to the complete exclusion of my other sons, who shall have no claim whatsoever against the shares. I am also sending a hard copy of my Aadhar Card and Pan Card. Kindly do the needful.

Thanks & Regards

A handwritten signature in black ink, appearing to read "Harji".

Datar Singh Harji  
9810344858