

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 - 23/025

May 27, 2022

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

Scrip Code: 504176

Dear Sirs,

Sub: Annual Secretarial Compliance Report for the Year ended 31st March 2022.


In Compliance with the Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021, we enclose the Annual Secretarial Compliance Report for the Year ended 31st March 2022, certified by Mr B Kalyanasundaram of M/s. B K Sundaram & Associates, Practicing Company Secretaries, Trichy.

Please take the above on record.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,


(S V Raju)
Company Secretary

Encl: as above

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

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**CS B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE :

30, PANDAMANGALAM

AGRAHARAM,

WORIUR, TRICHY-620003.

PHONE:0431-2761590.

Email: bkksoffice@gmail.com

**SECRETARIAL COMPLIANCE REPORT
OF
M/s High Energy Batteries (India) Limited
"Esvin House", 13, Old Mahabalipuram Road,
Perungudi, Chennai - 600 096
(CIN: L36999TN1961PLC004606)
For the year ended 31-03-2022**

We have examined:

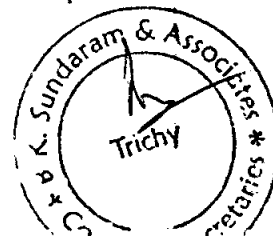
- (a) all the documents and records made available to us electronically and explanation provided by **M/s.High Energy Batteries (India) Limited**, ("the listed entity")
- (b) the filings/ submissions made by the listed entity to the Stock Exchange,
- (c) website of the listed entity,

for the year ended 31-03-2022 in respect of compliance with the provisions of :

- (i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), the Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The SEBI Regulations and the circulars/ guidelines issued thereunder which are relevant and applicable to the review period viz. Financial Year ended 31st March 2022 to the Company, are listed hereunder: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c) Depositories Act, 1996 and the Regulations and bye-laws framed thereunder;
- d) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003;
- e) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealings with client;

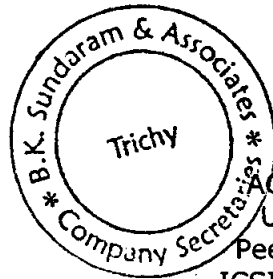


Based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained requisite records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:
- (d) As the Secretarial Compliance Report is applicable only from the financial year ended 31-03-2022 onwards, a report about the actions taken / to be taken on the previous reports does not arise.

Place: Trichy
Date:07-05-2022

FOR B.K. SUNDARAM & ASSOCIATES
COMPANY SECRETARIES



(Handwritten signature)
(B.KALYANASUNDARAM)
COMPANY SECRETARY
ACS NO. A672. CP. NO. 2209
UDIN:A000672D000283372
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100

Note: This report has to be read along with the Annexure which forms an integral part of this report.

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**CS B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE :

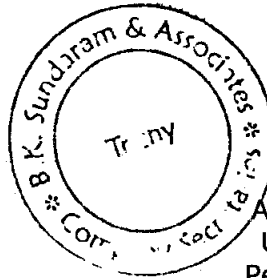
**30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE:0431-2761590.
Email: bkksoffice@gmail.com**

**ANNEXURE TO SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022
OF
M/s High Energy Batteries (India) Limited**

1. Maintenance of records with reference to the SEBI Act, SCRA and Regulations thereunder is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our audit.
2. We have followed the audit practices and procedures as were appropriate to obtain reasonable assurance about the correctness of the contents of the records. We have sought and obtained all the information electronically and explanations which to the best of our knowledge and belief were necessary for the purposes of our Secretarial Compliance Report. The verifications were done on a random test basis to ensure the correctness of the facts reflected in the records.
3. We have obtained the Management representation about the compliance of Laws, Regulations and occurrence of events.

Place : Trichy
Date : 07-05-2022

FOR B.K. SUNDARAM & ASSOCIATES
COMPANY SECRETARIES



(Handwritten Signature)
(B.KALYANASUNDARAM)
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