



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2020 - 21/095

January 16, 2021

BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Loss of Share Certificate – Reg
Ref: Scrip code: 504176

Mr Kailashnath Nanda S/o (Late) Somprakash Trilokchand Nanda jointly with Mrs Aparna Gauri Nanda advised us that their share certificates were lost and requested the Company to issue Duplicate share certificate. The details of the share certificates are;

Name of Shareholders	Folio	Certificate No	Distinctive Nos.		Shares
			From	To	
SOMPRAKASH TRILOKCHAND NANDA	00002855	9527	140726	140825	100
KAILASH NATH NANDA		9528	140826	140925	100
APARNAGAURI NANDA		9529	140926	141025	100
		9530	141026	141125	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
Secretary



Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com



Chennai OfficeHEB <chennaiheb@gmail.com>

Regulation 39(3) via BSE Listing Centre/Neaps

1 message

sofia <sofia@cameoindia.com>

To: Chennai OfficeHEB <chennaiheb@gmail.com>

Fri, Jan 15, 2021 at 4:56 PM

Dear Sir,

Please find below the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	SOMPRAKASH TRILOKCHAND NANDA KAILASH NATH NANDA APARNAGAURI NANDA	00002855	9527	140726	140825	100	15/01/2021
			9528	140826	140925	100	
			9529	140926	141025	100	
			9530	141026	141125	100	

The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Regards,

Cameo Corporate Services Ltd.

D SOFIA

2 attachments

 HEB FOLIO NO-2855.pdf
401K

 DEATH CERT.pdf
3351K

220

जी/जन्म-मृत्यु

प्रमाणपत्र क्र./Certificate No.

N2010126-0843-00014-1/1 ORIGINAL

नमुना - 6/Form - 6



महाराष्ट्र शासन
GOVERNMENT OF MAHARASHTRA
आरोग्य विभाग
HEALTH DEPARTMENT
Pune Municipal Corporation
पुणे महानगरपालिका



DEATH CERTIFICATE
मृत्यु प्रमाणपत्र

(जन्म व मृत्यु नोंदणी अधिनियम १९६९ च्या कलम १२/१७ आणि महाराष्ट्र जन्म व मृत्यु नोंदणी नियम २००० चे नियम ८/१३ अन्वये देण्यात आले आहे.)

(Issued under Section 12/17 of the Registration of Births & Deaths Act, 1969 and Rule 8/13 of the Maharashtra Registration of Births and Deaths Rules, 2000)

प्रमाणित करण्यात येत आहे की, खालील माहिती मृत्युच्या मूल अभिलेखाच्या नोंदवहीतून घेण्यात आलेली आहे.

जो जि स्थानिक क्षेत्र पुणे, तालुका हवेली, जिल्हा पुणे

महाराष्ट्र राज्याच्या नोंदवहीत उल्लेख आहे.

This is to certify that the following information has been taken from the original record of death which is the register for (local

area/local body) Pune of tahsil/block Haveli of District Pune of Maharashtra State

मृताचे पूर्ण नाव

सोमप्रकाश त्रिलोकचंद नंदा

लिंग

Full Name Of Deceased

SOMPRAKASH TRILORCHAND NANDA

Sex

Male

मृत्यु दिनांक

15/08/2009

मृत्युचे ठिकाण

इन्लकम अँड बुधरानि हॉस्पिटल, पुणे

Date Of Death

15/08/2009

Place Of Death

INLAK & BUDHARANI HOSPITAL, PUNE

आईचे पूर्ण नाव

वडिलांचे / पतीचे पूर्ण नाव

Full Name Of Mother

Full Name Of Father/Husband

मरण व्यक्तीचा

128 नगर रोड पुणे

मरण व्यक्तीचा

128 नगर रोड पुणे

मृत्युसंस्थेचा पत्ता

कार्यक्षेत्राचा पत्ता

Address of deceased at the time of death

128 NAGAR ROAD PUNE

Permanent address of deceased

128 NAGAR ROAD PUNE

नोंदणी क्रमांक

Registration No.

2009D0014222

नोंदणी दिनांक

Date of Registration

15/08/2009

शेरा
Remarks (if any)

प्रमाणपत्र दिल्याचा दिनांक

06/12/2010

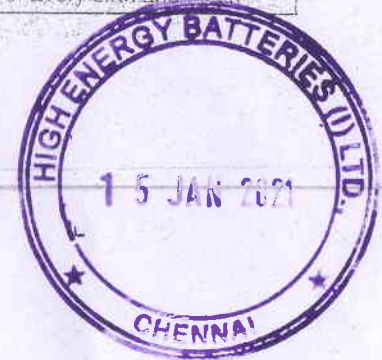
मिनि कलाच्या प्राधिकाऱ्याची राहो
Signature of the issuing authority

[Signature]

Date of Issue

Address of the issuing authority : Pune Municipal Corporation

एवढ्याच जन्म आणि मृत्युचा घटना नोंदवहीत नोंद घ्यावी करा. Ensure Registration of Every birth and death



MAR 2857200028897



GOVERNMENT OF INDIA



केलाशनाथ नंदा
Kailashnath Nanda
जन्म तारीख / DOB : 31/07/1951
पुरुष / Male

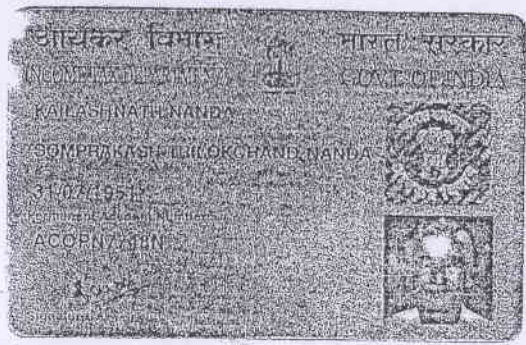


6102 0600 1670

आधार - सामान्य माणसाचा अधिकार

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भारतीय विधि प्रणाली प्राधिकरण
Bharatiya Vidhi Pradhikaran Authority of India

पत्ता 14/बी-4ए, अदिमा, जर्मन
इन्स्टिट्यूट शेजारी, बोट क्लब रोड,
पुणे शहर, पुणे, महाराष्ट्र,
411001

Address: 14/B-4A, Adimaa, Next To
German Institute, Boat Club Road, Pune
City, Pune, Maharashtra, 411001

6102 0600 1670

1947
1800 300 1947

help@vidhi.gov.in

VIDHI
www.vidhi.gov.in



Handwritten text: SP-K-169

