



HIGH ENERGY BATTERIES (INDIA) LIMITED

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

SERVING THE NATION
SINCE 1979

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

Ref: SECY/2019 - 20/ 064

July 16, 2019

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

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019

Ref: Scrip Code: 504176

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we would like to submit the Confirmation Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
for **HIGH ENERGY BATTERIES (INDIA) LIMITED,**

S.V. RAJU
Company 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



CAMEO CORPORATE SERVICES LIMITED

CAM/SHL/74(5)/2019

5th July 2019

The Company Secretary
M/S HIGH ENERGY BATTERIES (INDIA) LIMITED
ESVIN HOUSE
P B NO 5068
PERUNGUDI
CHENNAI 600096

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


ASST. MANAGER