



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 - 20/126

February 20, 2020

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011.

Ref: Scrip code: **504176**

We have received a disclosure from Mr Hardik B Patel along with Mr Bharat J Patel, Mr Ruchit B Patel, Mrs Minal B Patel and Finquest Financial Solutions Pvt Ltd (PAC), shareholder of our Company under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

The scanned copy of the disclosure is attached for your kind information and records.

Thanking you,

Yours faithfully,

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

S.V. RAJU

Company Secretary

Encl: as above

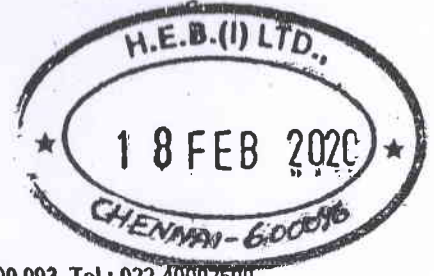


Phone : 91-44-24960335, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@nd4.vsnl.net.in

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



Hardik B. Patel

602, Boston House, 6th Floor, Next to Cine Max, Suren Road, Andheri (East), Mumbai - 400 093. Tel.: 022-40002600

February 7, 2020

To The Dept. of Corporate Services, BSE Ltd, P. J. Towers, Dalal Street, Mumbai - 400 001	To, HIGH ENERGY BATTERIES (INDIA) LTD. "Esvin House", 13 Old Mahabalipuram Road, Perungudi, Chennai, Tamil Nadu -600096
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Dear Sir / Madam,

Subject: Share-holding disclosure

I along with Mr. Bharat J. Patel, Mr. Ruchit B. Patel, Mrs. Minal B. Patel and Finquest Financial Solutions Pvt Ltd (PAC) hereby submit disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in scrip of **HIGH ENERGY BATTERIES (INDIA) LTD.**

Kindly acknowledge receipt of the same and update your records.

Thanking you,

Yours Faithfully,

Hardik B. Patel

Encl.: As above

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HIGH ENERGY BATTERIES (INDIA) LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Hardik B. Patel 2) Minal B. Patel 3) Ruchit B. Patel 4) Bharat J. Patel 5) Finquest Financial Solutions Pvt Ltd		
Whether the acquirer belongs to Promoter / Promoter group	No		
Name(s) of the Stock Exchanges where the shares of TC are Listed	BSE		
Details of acquisition as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	125022	6.97%	NA
b) Shares in the nature of encumbrance	NIL	NA	NA
c) Voting rights (VR) otherwise than by shares	NIL	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NA	NA
e) Total (a+b+c+d)	125022	6.97%	NA
Details of acquisition			
a) Shares carrying voting rights acquired	6109	0.34%	NA
b) VRs acquired otherwise than by shares	NIL	NA	NA
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NA	NA
d) Shares encumbered / invoked / released by the acquirer	NIL	NA	NA
e) Total (a+b+c+/-d)	6109	0.34%	NA
After the acquisition, holding of :			
a) Shares carrying voting rights	131131	7.31%	NA
b) Shares encumbered with the acquirer	NIL	NA	NA
c) VRs otherwise than by shares	NIL	NA	NA
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NA	NA
e) Total (a+b+c+d)	131131	7.31%	NA
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07-02-2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 17927680		
Equity share capital / total voting capital of the TC after the said acquisition	Rs. 17927680		
Total diluted share / voting capital of the TC after the said acquisition	-		


Hardik B. Patel

Place: Mumbai

Date: 07-02-2020