

HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2023 - 24/111

January 27, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code 504176

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

Please find enclosed herewith the Disclosure received from M/s. Seshasayee Paper and Boards Limited, made under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We received the same on January 27, 2024, by E-mail.

Kindly take the same on record.

Yours faithfully,

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

(V. Anantha Subramanian)

Company Secretary & Compliance Officer

[ACS No: 29770]

Encl: as above

Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324

Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottai Dist. Phone : 73050741448

Website : www.highenergy.co.in



Seshasayee Paper and Boards Limited

Regd Office & Works : Pallipalayam, Namakkal District,
Erode - 638 007, Tamilnadu, India, Ph : 91 - 4288 - 240221 to 240228
Fax: 91 - 4288 - 240229 email : edoff@spbld.com Web : www.spbld.com
CIN : L21012TZ1960PLC000364

27.01.2024

To

Company Secretary
High Energy Batteries (India) Limited
Esvin House"
13, Old Mahabalipuram Road,
Seevaram Village,
Perungudi, Chennai 600 096

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith a Disclosure dated 27.01.2024, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 1,278 equity shares of the face value of Rs. 2/- each (constituting 0.014% in the capital of the Company) at the Company, on January 25, 2024 through Open Market Purchases.

This letter is intended for the information and record of the Company.

Thanking you,

For Seshasayee Paper and Boards Limited

K. Narayanan
Company Secretary

Encl: a/a

cc: National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Limited
Floor 25
P J Towers
Dalal Street
Mumbai 400 001



Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the Target Company (TC)	High Energy Batteries (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seshasayee Paper and Boards Limited		
Whether the seller belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
Details of the acquisition / disposal 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 disposal under consideration, holding of :			
(a) Shares carrying voting rights	1418542	15.825	--
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	--	--	--
(c) Voting rights (VR) otherwise than by shares	--	--	--
(d) Warrants/convertible securities/any other instrument that entitles the seller to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
(e) Total (a + b + c + d)	1418542	15.825	--
Details of acquisition/ sale			
(a) Shares carrying voting rights acquired/sold	1278	0.014	--
(b) VRs acquired /sold otherwise than by shares	--	--	--
(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/sold	--	--	--
(d) Shares encumbered / invoked/released by the seller	--	--	--
(e) Total (a + b + c + /-d)	1278	0.014	--



After the acquisition/ sale, holding of:			
(a) Shares carrying voting rights	1419820	15.839	--
(b) Shares encumbered with the acquirer	--	--	--
(c) VRs otherwise than by shares	--	--	--
(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	--	--	--
(e) Total (a + b + c + d)	1419820	15.839	--
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs. 558.28 per share		
Exchange on which the trade was executed	BSE		
Date of acquisition of shares	January 25, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	8963840 shares with face value of Rs 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8963840 shares with face value of Rs 2/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	NA		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/Authorised Signatory

Date: January 27, 2024

Place: Erode

