



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@spbltd.com Web : www.spbltd.com
CIN : L21012TZ1960PLC000364

To

24.01.2024

Company Secretary
High Energy Batteries (India) Limited
Esvin House"
13, Old Mahabalipuram Road,

Dear Sir,

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

Please find enclosed herewith a Disclosure dated 24.01.2024, pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, regarding acquisition (purchase) of 3987 equity shares of the face value of RS 2/- each (constituting 0.044% in the capital of the Company) at the Company, on January 24,2024 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
K. Narayanan
Company Secretary.

Encl: a/a



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 Papers 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	1414555	15.780	--
(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)	1414555	15.780	--
Details of acquisition/ sale			
(a) Shares carrying voting rights acquired/sold	3987	0.044	--
(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)	3987	0.044	--

After the acquisition/ sale, holding of:			
(a) Shares carrying voting rights	1418542	15.825	--
(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)	1418542	15.825	--
Mode of acquisition	Open Market		
Price at which the shares were purchased	Rs. 549.01 per share		
Exchange on which the trade was executed	BSE		
Date of acquisition of shares	January 24, 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.

For Seshasayee Paper and Boards Limited


K NARAYANAN
Company Secretary
Membership No. A13779

Signature of the acquirer/Authorised Signatory

Date : January 24, 2024

Place: Erode