Hardik B. Patel

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

July 15, 2021

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

Subject: Shareholding disclosure

Dear Sir / Madam,

I along with Mr. Bharat J. Patel, Mrs. Minal B. Patel, Mr. Ruchit 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.

Kindly do the needful.

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(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer and Persons Acting in Concert (PAC) with the acquirer and Persons Acting in Concert (PAC) with the acquirer and Persons Acting in Concert (PAC) with the acquirer and Persons Acting in Concert (PAC) with the acquirer belongs to Promoter / Promoter group Name(s) of the Stock Exchanges where the shares of TC are Listed Details of acquisition as follows 161783 9.02% NA NIL NA NA NA NA NIL NA NA NA NA NIL NA NA NA NA NA NIL NA NA NA Details of Sale 161783 9.02% NA NA NA NA NA NA NA NA NA N	Name of the Target Company (TC)	HIGH ENERGY BATTERIES (INDIA) LTD.		
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Equity share capital / total voting capital of the TC before the said sale Rs.1,79,27,680/- Rs.1,79,27,680/-	allotment of shares, whichever is applicable		13-07-2	UZT
Equity share capital / total voting capital of the TC after the said sale Rs.1,79,27,680/-		Re 1.70.27.680/		
Equity share capital / total voting capital of the TC after the said sale	sale	KS. 1,19,21,08U/-		
	Equity share capital / total voting capital of the TC after the said sale		Rs.1,79,27	7,680/-
	Total diluted share / voting capital of the TC after the said sale			

Hardik B. Patel

Place: Mumbai Date: 15-07-2021