



SERVING THE NATION
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HIGH ENERGY BATTERIES (INDIA) LIMITED

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

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

Ref: SECY/2019 - 20/015

27.04.2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub: Compliance Certificate under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half - Year ended 31st March, 2019 – Scrip Code "504176".

As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the Half –Year ended 31st March, 2019 issued by Mr. B Kalyanasundaram, Practising Company Secretary.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED


S V RAJU

Company Secretary

Encl: as above

Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, 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@highenergyindia.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

LAR / Unit : IV High Energy Batteries (India) Ltd. (Lead Acid Battery Plant) CEN: 22 24, Paschim Road, Mathur 622 515, Pudukottai District. Phone: 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2019**

We have examined all share transfer forms, Memorandum of Transfers, Registers, relevant books, records and other documents relating to **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, ESVIN HOUSE, PERUNGUDI, CHENNAI- 600 096** maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, CHENNAI** and based on the information provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31st MARCH 2019:

- a) Share Certificate(s) relating to the Share Transfer forms received during the period from 01st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers within the stipulated period from the respective dates of lodgement in respect of valid documents.
- b) Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/duplicate/change of name during the period from 01st October 2018 to 31st March 2019 within the stipulated period from the respective dates of lodgement.

PLACE : TIRUCHIRAPALLI
DATE : 26-04-2019.

To

**BSE LIMITED,
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.**



For **B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES**

**B.KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.**