

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

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

Ref: SECY /2022 - 23/024

May 27, 2022

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

Scrip Code 504176

Dear Sirs,

Sub: Loss of Share Certificate(s) – Regulation 39(3)

Mr Gopal Desikan Chakravarthy, shareholder of the Company advised us that he has lost the following Share Certificates mentioned against his name pertaining to his holdings in the company and requested to provide the details for duplicate shares.

The details of the Share Certificates are:

Name of the Shareholder	Folio No	Certificate No	Distinctive Nos		No.of Shares
			From	To	
Gopal Desikan	00001163	9998	149176	149275	100
Chakravarthy		9999	742599	742698	100

We request you to caution your members not to trade upon the above securities, if received.

Please take the above on record.

Thanking you

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED


(S V Raju)

Company Secretary

Encl: Shareholder letter

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

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com

27/5 DTD - B11714859

GOPAL D CHAKRAVARTHY
APTMT # 762 EMBASSY PRISTINE,
32/6/1 SARJAPUR OUTER RING ROAD,
IBLUR, BANGALORE 560102

To,
Cameo Corporate Services Limited,
Subramaniam Building
No 1 Club House Road,
Chennai 600002



21 May 2022

Unit: High Energy Batteries (India) Limited
Folio No. 00001163

Dear Sirs,

Sub: Furnishing PAN, KYC details and nomination by holders of physical security
Ref: Your letter dated 26/02/2022 (copy attached)



With reference to the above communication from you, I am attaching the following documents as required by you to make changes in PAN, KYC and Nomination details for the shares held by me in High Energy Batteries Limited as per the above folio number.

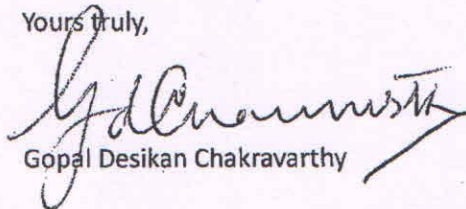
- Form ISR-1, duly filled in with details
- Self attested copy of my PAN Card
- Client Master list of my Demat account provided by DP- HDFC Bank Limited
- Self attested copy of my passport as Proof of address
- Original Cancelled Check of my Savings Bank account with HDFC Bank
- Form SH-13 Nomination in favor of my wife
- Self attested Pan Card Copy of the nominee, Mangala Chakravarthy

Please arrange to make appropriate changes in my KYC Details and record the nomination.

In addition, I would like to state that I am unable to locate the physical shares under the above Portfolio number. Kindly provide me the details required for issue of duplicate shares, so that I can then arrange to Dematerialize these shares at the earliest. I would also like to know the number of shares and the distinctive numbers of the same, so as to lodge a police complaint as a first step to claiming duplicate shares from the Company.

Thanking you,

Yours truly,


Gopal Desikan Chakravarthy