



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/2023 - 24/001

April 08, 2023

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

Scrip Code: 504176

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Regulations, 2015.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Cameo Corporate Services Limited (SEBI Registration No. INR000003753).

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited

V Anantha Subramanian
Company Secretary
ACS No: 29770

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



CAMEO CORPORATE SERVICES LIMITED

REF:CAM:HIB:2023

04.04.2023

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

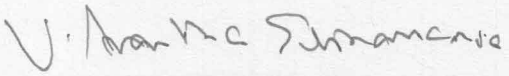
Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s. HIGH ENERGY BATTERIES (INDIA) LIMITED for the period ended 31st March 2023.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD for HIGH ENERGY BATTERIES (INDIA)LIMITED.


ASST. MANAGER (SHARES)


COMPLIANCE OFFICER