



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 - 20/041

June 11, 2019

BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Loss of Share Certificate

Mr K S Chandrashekara, S/o of Late Mr Srinivasa Moorthy K V, advised us that the share certificates belongs to his father was lost and requested to issue Duplicate share certificate. The details of the share certificates are;

| Name of Shareholder | Folio | Certificate No | Distinctive Nos. | | Shares |
|-----------------------|----------|----------------|------------------|--------|--------|
| | | | From | To | |
| Srinivasa Moorthy K V | 00000604 | 10157 | 176646 | 176705 | 60 |
| | | 9778 | 592151 | 592210 | 60 |

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
Secretary

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@highenergyind.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

LAB / Unit : IV High Energy Batteries (India) Ltd. (Lead Acid Battery Plant) S.No. 22/24, Reservoir Road, Mathur - 622 515, Pudukottai Dist. Ph. : 91-431-24960335, 39279319

To,

The Concerned Authority

CAMEO CORPORATE SERVICES LTD

TAMIL NADU 600002



Date: 20/5/19

From,

K S CHANDRASHEKARA

NO 290 13th MAIN

Saradwalthipuram

MYSOORU - 570009



Sir,

Sub: 1. Request for Transmission of shares

2. Request for lost procedure

Ref: Folio Number 00000604

My father, late SRINIVASA MOORTHY K. V was holding shares of HIGH ENERGY BATTERIES (INDIA) LTD in his / her single name. He / She deceased on 03/01/1994. These shares could not be transmitted in my favour as the certificates pertaining to the same have been lost / misplaced. Please let me know the procedure for transmission of shares and also the procedure to apply for lost share certificates.

Kindly oblige and do the needful at the earliest.

Thanking you

Regards,

A handwritten signature in black ink, appearing to be "K. S. Chandrashekar".

(Signature)

K S CHANDRASHEKARA

(Name)