



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 - 20/038

May 28, 2019

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

Dear Sirs,

Sub: Loss of Share Certificate

Mr Milind Padhye, S/o of Late Mr Gaurishankar Vasudeo Padhye 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	
Gaurishankar Vasudeo Padhye	00002215	9519	111996	112095	100
		9520	891447	891546	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
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@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

LAB / Unit : IV, High Energy Batteries (India) Ltd. (Lead Acid Battery Plant) SENE 22/24, Reservoir Road, Mathur - 622 515, Pudukottai Dist. Phone : 91-431-2496554, 2496555



AA000000000
 दिल्ली नगर निगम 3143499
 Municipal Corporation of Delhi

H.E.B.I.U. LTD.
 27 MAY 2019
 MATHUR 622 516

DEATH
 फार्म संख्या / FORM NO.
 (नियम संख्या 8 देखिए) / (See Rule - 8)
प्रमाण पत्र / CERTIFICATE

(जन्म एवं मृत्यु पंजीकरण अधिनियम, 1969 की धारा के अंतर्गत दिया गया)
 (Issued under section of the Registration of Births and Deaths Act 1969)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मूल लेख से ली गई है जो कि
 This is to certify that the following information has been taken from the original record of

रजिस्टर में उल्लिखित है (स्थानीय क्षेत्र) West Zonal Office West Zone के क्षेत्र, which is register for (Local Area) of Zone of West के रा. क्षेत्र, दिल्ली) of NCT of Delhi

GAURI SHANKAR
 नाम / Name
 Male
 लिंग / Gender

death तिथि / Date of

death स्थान / Place of

पंजीकरण की तिथि / Date of Registration

पंजीकरण संख्या / Registration No

/Name of father of deceased LATE VASUDEV



JAGDISH C TRIKHA
 ADVOCATE
 M-4, Civil Side
 Tis Hazari Court, Delhi-54

सील/Seal :

Attested
M.P.
15/1/19

ATTESTED PHOTOCOPY

Notary Public Delhi (India)

19 MAR 2019

तिथि / Date 23/04/2009

ENGLISH VERSION



Attested
Vijay P
RUPMA
 DDE (Nodal Branch) HQ
 Directorate of Education
 N.C.T. of Delhi
 Old Sectr. Delhi-54

Sub Registrar / Registrar of Birth & Death
 Municipal Corporation of Delhi

Registrar (Birth & Death)
 West Zone