

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Registered Office
Eswin House,
P.B. No. 5068, Perugudi
Chennai - 600096.
India

Ref: SECY/2022 - 2023/046

July 2, 2022

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

Scrip Code; 504176

Dear Sirs,

Sub: Loss of Share Certificate

Mrs Vanita Chhabra, shareholder of the Company advised us that her share certificates were lost and requested to issue Duplicate share certificates. The details of the share certificates are;


Name of Shareholder	Folio	Certificate No	Distinctive Nos.		Shares
			From	To	
Vanita chhabra	00002140	3759	110196	110245	50
		6981	574676	574725	50

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

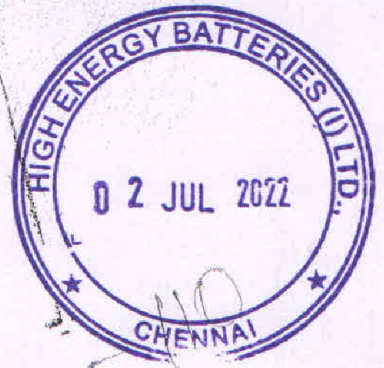
Phone : 91-44-24960335, 39279318, 43063545 Fax : 91-44-24961785 E-mail : hebcnn@highenergy.co.in

Factory : High Energy Batteries (India) Ltd. Pakkudi Road, Mathur - 622 575. Tamilnadu. Phone : 0431-2660323 / 2660324
Delhi Office : No. 38, IIInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plat) SFNo. 22-24, Rasipuram Road, Mathur - 622 515. Pudukkottal Dist. Phone : 73050741448
Website : www.highenergy.co.in

dt: 25.06.2022.

High Energy Batteries (India) Limited

Sub: Issue of duplicate Shares.



Dear Sir,

I have misplaced my share certificates of High Energy Batteries (India) Limited.

Folio number: 00002140

No of Shares: 500.

Kindly issue me duplicate shares at ur earliest. Let me know if there are any other formalities besides this letter.

Thanking you.

Mrs. Vanita Chhabra

H1 Anand Lok.

New Delhi 110049.

Mobile: 9810147748.

Email: vanitachhabra55@gmail.com.

Vanita Chhabra

Note: Kindly refer to S.V. Raju since I have spoken to him