

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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/2021 - 22/010

22.04.2021

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

Dear Sirs,

Sub: Compliance Certificate under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half - Year ended 31st March, 2021 - Scrip Code "504176".

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the Half -Year ended 31st March, 2021 issued by Mr. B Kalyanasundaram, Practising Company Secretary.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED

S V Raju
Company Secretary

Encl: as above

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, IIInd 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

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
30, PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE: 0431 - 2761590.**

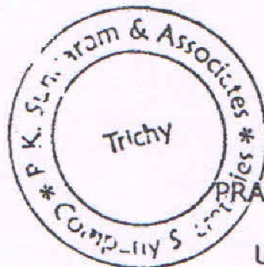
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF-YEAR ENDED 31-03-2021**

We have examined Registers, relevant books, records and other documents relating to **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, ESVIN HOUSE, PERUNGUDI, CHENNAI- 600 096** maintained and produced to us by their R&T Agent **M/S CAMEO CORPORATE SERVICES LIMITED, CHENNAI - 600 002** (a SEBI registered R&T Agent) pertaining to transmission, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-10-2020 to 31-03-2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 by **M/S HIGH ENERGY BATTERIES (INDIA) LIMITED, CHENNAI** and based on the information electronically provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 31st MARCH 2021:

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/duplicate/change of name during the period from 01st October 2020 to 31st March 2021 within the stipulated period from the respective dates of lodgement.

There was no transfer of shares/ securities during the half-year under report.

PLACE : TIRUCHIRAPALLI
DATE : 21-04-2021.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

[Handwritten Signature]
B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN: A000672C000151856

To

BSE LIMITED,
FIRST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, PJ TOWERS,
DALAL STREET, FORT,
MUMBAI 400 023.