

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

28.04.2022

Ref: SECY/2022 - 23/013

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

Scrip Code: 504176

Dear Sirs,

Sub: Compliance Certificate under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the Financial Year ended 31st March 2022 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, IInd 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.**

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

OFFICE:

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

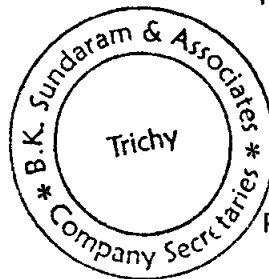
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE YEAR ENDED 31-03-2022**

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 financial year 2021-2022 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 year ended on 31st MARCH 2022:

Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/duplicate/change of name during the financial year 2021-2022 within the stipulated period from the respective dates of lodgement.

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

PLACE : TIRUCHIRAPALLI
DATE : 27-04-2022.



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "B.Kalyanasundaram".

B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672D000215524

To

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