



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/2023 - 24/053

August 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code 504176

Sub: Intimation of decision of BSE on the application submitted by the Company related to Re-Classification of Mr. Vaidyanathan from promoter as Public category.

Ref: BSE Letter number LIST/COMP/YG/405/2023-24 dated August 16, 2023.

Pursuant to Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company submitted an application to the Stock Exchange dated August 31, 2021 seeking re-classification of Promoter Shareholder.

Accordingly, the exchange provided its approval for the said re-classification vide its letter dated August 16, 2023. We bring to the notice of the Exchange that the e-mail sent by the exchange was marked as "Spam" in the recipient's id (vas@highenergyltd.com) and thus it was recovered only on August 18, 2023. Thus the exchange is hereby requested to take note of the said fact related to this disclosure.

The copy of the said letter received from exchange has been enclosed herewith.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)

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

LIST/COMP/YG/405/2023-24

August 16, 2023

The Company Secretary/ Compliance Officer

High Energy Batteries (India) Ltd.

"Esvin House", 13 Old Mahabalipuram Road,
Perungudi, Chennai, Tamil Nadu, 600096

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 31, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholder.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,34,527	40.97	10,58,241	59.03
Post-Reclassification	7,32,027	40.83	10,60,741	59.17

Reclassification of Promoters: **High Energy Batteries (India) Ltd.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

 16/08/2023

Shyam Bhagirath
Manager
Listing Compliance

 16/8/23

Yash Gala
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **High Energy Batteries (India) Ltd.**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	R VAIDYANATHAN	2,500	0.14%
Total		2,500	0.14%

Reclassification of Promoters: **High Energy Batteries (India) Ltd.**