



# 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/2018-19/087

October 27, 2018

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring,**  
**Rotunda Building, P.J.Towers**  
**Dalal Street,**  
**Mumbai 400 001.**

Dear Sirs,

Sub: Compliance Certificate under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half - Year ended 30<sup>th</sup> September, 2018 – Scrip Code "504176".

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As required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the Half –Year ended 30<sup>th</sup> September, 2018 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, 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@highenergyltd.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

**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 30-09-2018**

We have examined all share transfer forms, Memorandum of Transfers, 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 transfer, sub-division, consolidation, renewal, exchange of Equity Shares of the Company for the period from 01-04-2018 to 30-09-2018 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 provided by the Company and its R & T Agent, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> SEPTEMBER 2018

- a) Share Certificate(s) relating to the Share Transfer forms received during the period from 01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers within the stipulated period from the respective dates of lodgement in respect of valid documents.
- b) Share Certificates in respect of valid documents received, if any, for transmission / sub-division/ consolidation/ renewal/ exchange/change of name during the period from 01<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 within the stipulated period from the respective dates of lodgement.


PLACE : TIRUCHIRAPALLI  
DATE : 27-10-2018.



To

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

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

  
**B. KALYANASUNDARAM  
PRACTISING COMPANY SECRETARY  
CP. 2209.**