



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 - 24/092

December 21, 2023

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 - Furnishing of PAN, KYC details and Nomination by the holders of Physical Securities.

Pursuant to Regulation 30 of SEBI (LODR), Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and Original SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, we hereby inform that the enclosed letter sent on today ie. 21st December 2023 by our RTA to the holders of Physical Securities for Furnishing of PAN, KYC details and Nomination with Company / RTA.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA
SUBRAMANIAN

Digitally signed by V
ANANTHA SUBRAMANIAN
Date: 2023.12.21 17:28:51
+05'30'

**(V. Anantha Subramanian)
Company Secretary**

Encl: as above

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

Dear Shareholder,

Sub: Furnishing of PAN, KYC details and Nomination by the holders of Physical Securities.

Ref: Amended SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and Original SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

We thank you for your continued patronage as a shareholder of HIGH ENERGY BATTERIES (INDIA) LIMITED. We hope this communiqué finds you and your family in good health.

This has reference to the shares held by you in the above referred company, under the folio number mentioned above. SEBI vide above captioned circular has stated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, KYC details and Nomination.

We further inform that a letter was sent on 31st May 2023 explaining detailed steps to be taken from your end to comply with the said circular before September 30, 2023 failing which your folio shall be marked as "frozen". Further, we mentioned that if the folio continues to remain frozen as on 31.12.2025 the details of securities in the frozen folios shall be referred by RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios, Registrars to an Issue and Share Transfer Agents dated 17.05.2023 has been amended by SEBI vide Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 and henceforth, folio without PAN, KYC details and nomination a) will not be frozen and b) will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, Folios without PAN, KYC details and Nomination i.e. wherein any one of the cited document/details are not available,

1. The share holder(s) of such folio(s) **shall be eligible to lodge grievance or avail any service** request from the RTA on or after 01.01.2024 **only upon completely complying with the requirements of furnishing KYC details and Nomination.**
2. The payment of dividend will be only through electronic mode with effect from 01.04.2024. An intimation shall be sent by the Listed Company to the shareholder that such payment is due and shall be made electronically only upon completely complying with the requirements of furnishing PAN, KYC details and Nomination.

Hence, we request you to kindly take note of the said amendments and to send the self attested copies of the documents either through post or electronic mode with e-sign to the Company / RTA, postal / mailing address to furnish the PAN, KYC details and Nomination at the earliest, to avail any service request from RTA, timely receipt of Dividend and other updates sent by the Company.

For your kind reference, the amended SEBI Circular and the relevant forms for furnishing the PAN, KYC details and Nomination was uploaded in the Company website in the below links : <https://www.highenergy.co.in/wp-content/uploads/2023/11/SEBI-Circular-dated-17.11.2023.pdf> <https://www.highenergy.co.in/investor-info/>

Thanking you,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary