



Ref: SECY/2023 - 24 /102

January 09, 2024

DEPOSITORY	STOCK EXCHANGE
National Securities Depository Limited	The General Manager – DCS BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001
Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	
Central Depository Services (India) Ltd	
Marathon Futurex, "A" wing, 25 th Floor, Mafatlal Mills Compound NM Joshi Marg, Lower Parel, Mumbai – 400 013	

Scrip Code: 504176

ISIN: INE783E01023

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the Confirmation Certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, certifying the details of securities dematerialized / rematerialized for the Quarter ended 31st December 2023.

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HIB/74(5)/Q2/2024
4th January, 2024

THE COMPANY SECRETARY
M/S. HIGH ENERGY BATTERIES (INDIA) LIMITED
ESVIN HOUSE
P B NO 5068
PERUNGUDI
CHENNAI
600096

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED


ASST. MANAGER (SHARES)