

HIGH ENERGY BATTERIES (INDIA) LIMITED



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/2024 - 25/011

April 20, 2024

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

Scrip Code 504176.

Dear Sirs,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations 2015, please find enclosed a copy of the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 issued by **Mr. V Suresh, Practicing Company Secretary** for the year ended **31st March, 2024.**

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

**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1st April 2023 to 31st March 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers / Transmission, Registers, files and other documents, relating to **M/s. HIGH ENERGY BATTERIES (INDIA)LIMITED** maintained by their RTA M/s. Cameo Corporate Services Limited, pertaining to transfer / transmission of equity shares of the Company for the period **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. HIGH ENERGY BATTERIES (INDIA)LIMITED** with **BSE LIMITED.**, and based on the information provided by the Company & its RTA, We hereby certify during the year ended on 31 st March 2024:

- In deference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1st April 2023 to 31st March 2024** for, transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for issue of duplicate share certificates, transposition, sub division, consolidation, split, renewal, exchange or endorsement of calls / allotment monies.



For V Suresh Associates



V Suresh

Senior Partner

Practising Company Secretaries

M.No.FCS.2969

C. P. NO.6032

UDIN: F002969F000197504

Place: Chennai

Date: 20.04.2024