

# 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/2021 – 22/ 060

August 31, 2021

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

**Scrip Code: 504176**

**Sub: Intimation of submission of application to BSE Limited for reclassification under Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to request of Mrs V Shyamala (W/o [Late] Mr R Vaidyanathan), Nominee of the Shares for reclassification and the approval for the same obtained from the Board of Directors and shareholders of the Company, we wish to inform you that the Company has made an application to BSE Limited for reclassification of the shares of Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

The application has been made to the said Stock Exchange on August 31, 2021.

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For High Energy Batteries (India) Limited**

**S V Raju**  
**Company Secretary**

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