



HIGH ENERGY BATTERIES (INDIA) LIMITED

CIN:L36999TN1961PLC004606

Regd.Office: "Esvin House", No.13, Old Mahabalipuram Road,
Perungudi, Chennai – 600 096

Phone: 044-24960335 / 39279318, Fax: 044-24961785

E-mail:investor@highenergyltd.com , Web: www.highenergy.co.in

Dear Shareholder,

Sub: Update of Register of Members

We appeal to shareholders to furnish certain additional information for recording in the Register of Members. This is with a view to comply with the requirement of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 stipulating the company to keep the Register of Members in Form No.MGT-1.

We would hence earnestly urge our valued shareholders to furnish the requisite information in the Shareholder Information Form [Attached] . This would help us update our records including the Bank details.

Shareholders holding their shares in electronic mode are requested to update the details with their respective Depository Participant (DP) with a copy to us. Shareholders holding shares in physical mode may send the information directly to the company.

For High Energy Batteries (India) Limited

S V Raju

Company Secretary

High Energy Batteries (India) Limited

Shareholder Information Form

<i>Sl. No.</i>	<i>Details</i>	<i>Details to be filled up by the Shareholders</i>		
1	DP/ CI-ID/ Folio			
2	Name & Address of the sole/ first named shareholder (if any)			
3	Name & Address of the second named shareholder (if any)			
4	Name & Address of the third named shareholder (if any)			
		1st/ sole shareholder	2nd shareholder	3rd shareholder
5	Name of Father/ Mother/Spouse			
6	E-mail ID			
7	Pan Card *			
8	Unique Identification Number (UIN)/ Aadhaar Card Number *			
9	Occupation			

10	Status			
11	Nationality			
12	CIN/ Regn.No. (Applicable for Corporates)			
13	In the case of minor shareholder -Name of Guardian			
	-Date of birth of minor shareholder *			
14	Name & Address of Bank/ Branch			
15	IFSC Code			
16	9 Digit MICR Number			
17	Account Number			

* Please enclose copy / proof for our verification

I hereby declare and confirm that the particulars given above are correct and complete

Place:

Date:

(Signature of sole/ first shareholder)