



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/ 130

March 02, 2024

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

Scrip Code 504176

Dear Sirs,

Sub: Loss of Share Certificate – Intimation under Regulation 39(3) of SEBI (LODR) Regulations, 2015

As per information received from our RTA – M/s. Cameo Corporate Services Ltd, Mr Srikanth Chakravarthy S/o (Late) Mrs Thangam Chakravarthy (Shareholder of the Company) advised us that the Share Certificate pertaining to his mother (Late) Mrs Thangam Chakravarthy was lost and requested for the procedure to apply for duplicate certificate and transmission of shares.

The details of the lost Share Certificate is as follows:

Name of the Shareholder	Folio No	Certificate No	Distinctive Nos		No.of Shares
			From	To	
THANGAM CHAKRAVARTHY	00000890	20	23356	23855	500

We request you to caution the members not to trade upon the above securities, if received.

Please take the above on record.

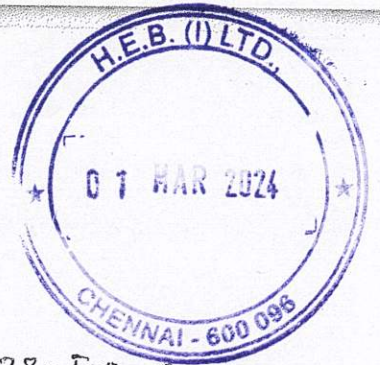
Thanking you,
Yours faithfully,

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

Requesting for procedure to obtain duplicate certificate



Date: 28-FEB-2024

From,
Srikanth Chakravarthy
248, Mandakini Enclave,
Alaknanda Kalkaji Ali,
South Delhi, Delhi - 110019



HTB L-23

To,
Cameo Corporate Services Ltd.
Unit: - High Energy Batteries (India) Limited
Subramaniam Building V Floor
No.1, Club House Road
Chennai - 600002

Dear Sir/Madam,

Sub: Requesting for procedure to apply for duplicate certificate and Transmission of Shares - Reg

Ref: High Energy Batteries (India) Limited
Folio No. 000890

This is to inform you that **my mother (Smt. Thangam Chakravarthy)** was holding the shares of the above referred Company under the said folio number. I made all possible efforts but unable to locate the Original New Share Certificates of the Company in our investment records. The same has been misplaced by us or the same shall be treated as lost now.

Also, note that my mother Smt. Thangam Chakravarthy died on 26-Feb-2015. Enclosed Notarized copy of her death certificate for your ready reference with self-attested copy of my PAN & Aadhaar.

I request you to kindly provide me necessary procedure to apply for duplicate certificate along with Transmission of Shares. Also, please provide details of lost cert. (like Cert. No., distinctive no., no. of shares covered in each certificate, etc.) to send you complete documents for transmission cum duplicate share certificate.

Thanking you,

Yours faithfully,

Srikanth Chakravarthy
Srikanth Chakravarthy

Signature of claimant
Srikanth Chakravarthy