

# HIGH ENERGY BATTERIES (INDIA) LIMITED



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company  
CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
Perungudi,  
Chennai - 600 096.

Ref: SECY/2025 - 26/042A

July 04, 2025

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

**Scrip Code 504176**

Dear Sirs,

**Sub: Intimation under Reg 30 of the SEBI (LODR) Regulations, 2015 – Letter to identified Shareholders of physical securities for Furnishing of PAN and KYC details- Reg**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as per SEBI Master Circular No. SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, we have sent the enclosed letter on 02.07.2025 through Ordinary Post to identified shareholders of physical securities informing them to furnish their PAN and KYC details with RTA/Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**(V. Anantha Subramanian)**  
**Company Secretary**

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.  
Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.  
Delhi Office : No. 38, IIInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.  
Website : www.highenergy.co.in



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Phone: 044-24960335 / 24963552 / 24961785, E-mail: [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in)

Investor Grievance ID: [investor@highenergyltd.com](mailto:investor@highenergyltd.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)

Date :

SI No. :

Folio no :

**"FOR URGENT ATTENTION"**

Dear Shareholder,

**Sub: Furnishing of PAN and KYC details by the holders of physical securities**

**Ref: SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024**

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We thank you for your continued patronage as a shareholder of **HIGH ENERGY BATTERIES (INDIA) LIMITED**. We hope this communique finds you and your family in good health.

This has reference to the shares held by you under the folio number mentioned above. SEBI vide above captioned circulars has directed that it shall be mandatory for all holders of physical securities/shares in listed companies to furnish PAN and KYC details.

It has been observed from our records that a few information in your folio are incomplete. **We request you to go through the details stated in the below table thoroughly and in case any changes required / incomplete information, kindly submit the documents / details as mentioned therein to our Registrar and Share Transfer Agent (RTA), M/s. Cameo Corporate Services Ltd. at V Floor, Subramanian Building, No.1, Club House Road, Chennai 600002 immediately on receipt of this letter through hand delivery or by Post or by Courier.**

Sl. No.	Particulars	Status as per records	Please furnish details in
1	PAN of Sole / First Holder Second Holder Third Holder		Form ISR -1 - Request for registering PAN, KYC Details or Changes / Updation thereof.
2	Postal Address with PIN (6 digit PIN is mandatory)		
3	Email Address		
4	Mobile Number – 10 digits		

5	Bank Account Details :		
a	Bank Name		
b	Branch Name		
c	Account Number		
d	IFSC		
6	Specimen Signature		Form ISR-2 – Confirmation of Signature of securities holder by the Banker OR You can change / update your signature by visiting the office of Cameo Corporate Services Limited in Chennai
7	Nomination		Form SH13 – Nomination Form Form ISR-3 – Declaration for 'opting out of Nomination'.

The above forms can be downloaded from our website at <https://www.highenergy.co.in/investor-info/> and from the website of our RTA M/s. Cameo Corporate Services Ltd. at [https://cambridge.cameoindia.com/module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx).

Please note that

1. RTA will not process any service requests or complaints received from you till PAN and KYC documents are received from you.
2. In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details is furnished.
3. However as per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, shareholders in physical form shall be eligible to receive dividend, lodge grievance or avail any service request from RTA even if choice of nomination is not submitted by these shareholders.

In case of any query / clarification please contact our RTA through Online Investor Portal: <https://wisdom.cameoindia.com> and contact at Telephone no. 044- 28460390 (5 Lines).

Thanking you,

Your Faithfully,

**For High Energy Batteries (India) Limited**

Sd/-

**V ANANTHA SUBRAMANIAN**

**Company Secretary**