



**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC004606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

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 : 15.05.2026

SI No.  
DPID/CLID

**"FOR URGENT ATTENTION"**

Dear Shareholder,

**Sub: "Saksham Niveshak" – Second 100 days Campaign for KYC and other related Updations to prevent transfer of Unpaid / Unclaimed Dividends to IEPF**  
**Ref: IEPFA communication to Nodal Officer of the company vide email dated 27.03.2026**

We hope this communicate finds you and your family in good health.

This has reference to the shares held by you in the above referred company, under the folio number mentioned above. Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India vide above captioned communication has launched a Second 100 days campaign (from 01.04.2026 to 09.07.2026) targeting shareholders whose dividends have remain unpaid/unclaimed.

We observe from our records that dividend for one or more years remain unpaid / unclaimed as certain KYC and other related information in your folio are incomplete.

Total value of unpaid / unclaimed dividend is Rs. 1500/-

We request you to go through the details stated in the below table thoroughly and kindly submit the documents / details as mentioned therein immediately on receipt of this letter through hand delivery or by Post to our RTA - Cameo Corporate Services Limited, 5<sup>th</sup> Floor, Subramanian Building, No.1 Club House Road, Chennai 600 002, This will enable us to process the unpaid / unclaimed dividends.

Particulars	Status as per records	Please furnish details in below mentioned forms only
PAN of Sole / First Holder Second Holder Third Holder	Please Provide	Form ISR -1 - Request for registering PAN, KYC Details
Postal Address with PIN (6 digit PIN is mandatory)	C/O. RAJPAL BROS. 1824 CHANDNI CHOWK DELHI 110 006 - 110006	
Email Address	Please Provide	
Mobile Number – 10 digits	Please Provide	
Bank Account Details :		
Bank Name	Please Provide	
Account Number	Please Provide	
IFSC	Please Provide	
Specimen Signature	Please Provide	Form ISR-2 – Confirmation of Signature of securities holder by the Banker.
Nomination details	Please Provide	Form SH13 – Nomination Form OR Form ISR-3 – Declaration for 'opting out of Nomination'

The above forms can be downloaded from the Company's website <https://www.highenergy.co.in/investor-info/> and also from our RTA website at [https://cambridge.cameoindia.com/Module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx). For further clarifications, kindly log into our RTA Online Investor Services Portal: <https://wisdom.cameoindia.com/>.

We look forward to your immediate response to enable us to credit the unpaid / unclaimed dividends to your bank account and avoid transfer of unpaid / unclaimed dividends together with shares to IEPFA.

Thanking you,  
Yours Faithfully,  
**For High Energy Batteries (India) Limited**  
sd/-  
V Anantha Subramanian  
Company Secretary & Nodal Officer IEPF

This communication is computer generated and hence does not require signature



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Date : 14.05.2026

Sl.No.

DP Id\_Client Id

**"FOR URGENT ATTENTION"**

Dear Shareholder,

**Sub: "Saksham Niveshak"– Second 100 days Campaign for KYC and other related Updations to prevent transfer of Unpaid / Unclaimed Dividends to IEPF**

**Ref: IEPFA communication to Nodal Officer of the company vide email dated 27.03.2026**

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This has reference to the shares held by you in the above referred company, under the demat number mentioned above. Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, Government of India vide above captioned communication has launched a Second 100 days campaign (from 01.04.2026 to 09.07.2026) targeting shareholders whose dividends have remain unpaid / unclaimed.

We observe from our records that dividend for one or more year remains unpaid / unclaimed as bank details in your DP id\_Client Id are incomplete.

Total value of unpaid/unclaimed dividend is Rs.450/-

Kindly contact your Depository Participant and update the bank details. After update of the bank details, please arrange to send to us the updated Client Master List with sign and seal of Depository Participant to the company through email or by post. This will enable us to process the unpaid / unclaimed dividends.

For further clarifications, kindly log into our RTA (Cameo Corporate Services Limited) Online Investor Services Portal: <https://wisdom.cameoindia.com/> for.

We look forward to your immediate response to enable us to credit the unpaid / unclaimed dividends to your bank account and avoid transfer of unpaid / unclaimed dividends together with shares to IEPFA.

Thanking you,

Yours Faithfully,

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

Sd/-

**V Anantha Subramanian**

**Company Secretary & Nodal Officer IEPF**

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