

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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

April 3, 2024

National Stock Exchange
of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, GBlock
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051

BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Stock Code: **PONNIERODE**

Stock Code : **532460**

The Audit Committee

Ponni Sugars (Erode) Limited,
Esvin House
13, Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sir,

Disclosure(s) pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Declaration:

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that **no** encumbrance on shares of **Ponni Sugars (Erode) Limited** held by us, has been made directly or indirectly, during the financial year ended on March 31, 2024.

Details of entity / person on whose behalf the declaration is being submitted:

Name of entity / Person	Category	No of Equity Shares held	% to total capital
High Energy Batteries (India) Limited	Promoter	382	0.004

For High Energy Batteries (India) Limited

V. Anantha Subramanian

(V Anantha Subramanian)
Company Secretary
ACS No.29770



Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, 11nd Floor, Phase -1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com