



# THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.  
TEL: 24919569, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

Date: 23<sup>rd</sup> May, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

Company Scrip Code: 504180

Dear Sir,

**Sub: Non- Applicability of Secretarial Compliance Report.**

We would like to inform you that Paid-up capital of the Company is Rs 51,71,125/- (Fifty One Lakhs Seventy One Thousand One Hundred Twenty Five Only) and the net worth of the Company is less than Rs. 25,00,00,000/- (Rupees Twenty Five crore)..

As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year then the Company is exempted from provisions of Regulation 24A (2) for submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024.

Please take it on record.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.**

**(HIREN U. SANGHAVI)**

**General Manager and Company Secretary & Compliance Officer**

**(Membership No. : ACS 5586)**