



# THE STANDARD BATTERIES LIMITED

CIN : L65990MH1945PLC004452

Registered Office : Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL : 2491 9569, 2491 9570, EMAIL : standardbatteries\_123@yahoo.co.in, Website : www.standardbatteries.co.in

08<sup>th</sup> April, 2022

To,  
Manager - Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref: Scrip Code: 504180.**

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the Half-year ended 31<sup>st</sup> March, 2020.

We enclose herewith Certificate from Link Intime India Pvt. Ltd. And Mr. B. N. Shah, Company Secretary and Compliance Officer under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.,**

**(B. N. SHAH)**  
**Company Secretary and Compliance Officer**

**Encl. As above**

# **COMPLIANCE CERTIFICATE**

## **For The Year Ended on 31-03-2022**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

**For Standard Batteries Ltd**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**