



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: 26th May, 2022

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).

As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is having paid-up capital of Less than Rs.10,00,00,000/- (Rupees Ten Crore only), the Company is exempted from provisions of Regulation 24A(2) for submission of Secretarial Compliance Report for the year ended 31st March, 2022.

Please take it on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(BHUPENDRA N. SHAH)
Company Secretary and Compliance Officer