



# 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

11<sup>th</sup> October, 2020

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 30<sup>th</sup> September, 2020.

We enclose herewith Certificate from Sharex Dynamic (India) Pvt. Ltd. And Mr. B. N. Shah, Company Secretary and Compliance Officer under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2020.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.,**

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

**Encl. As above**

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 30-09-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Standard Batteries Ltd has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,

**For Standard Batteries Ltd**

BHUPENDR  
A  
NAROTTAM  
DAS SHAH

Digitally signed by BHUPENDRA  
NAROTTAMDAS SHAH  
DN: c=IN, o=Personal,  
pseudoym=7f5d580f23ac3990  
f59840db7aa0b650c5f42023b8  
6189a7958112746c89c2,  
postalCode=400067,  
st=MAHARASHTRA,  
serialNumber=6852db8d9c71f3  
3f06c1a04498e07abfd77,  
cn=BHUPENDRA NAROTTAMDAS  
SHAH  
Date: 2020.10.09 21:19:46 +05'30'

**(COMPLIANCE OFFICER)**

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

Signature valid

Digitally signed by B N Ramakrishnan  
Date: 2020.10.08 09:49:24 +05:30  
Reason: Compliance  
Location: Mumbai



**(AUTHORISED SIGNATORY)**