



# 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

28<sup>th</sup> May, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.,**

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

**Encl. As above**

# **COMPLIANCE CERTIFICATE**

## **For The Half Year Ended on 31-03-2020**

[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. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

**For Standard Batteries Ltd**

**For SHAREX DYNAMIC (INDIA) PVT.LTD.**

Sd/-

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**