



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

11th April, 2023

To,
Manager-Listing Department,
BSE Ltd.,
14th Floor,
P.J. Tower,
Dalal Street,
Mumbai-400001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Certificate for Transfer of Share Certificates under Regulation 40(9) for year ended 31st March, 2023.

We enclose herewith Certificate under Regulation 40(9) of LODR for Transfer of Equity Shares of the Company for the period 1st April, 2022 to 31st March, 2023 by M/s. R. N. Shah & Associates, Company Secretaries.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(MAHENDRA PAREKH)
Company Secretary & Compliance Officer

Encl: Certificate of R .N. Shah & Associates

R. N. SHAH & ASSOCIATES
Company Secretaries

Tele: 022 41005444/9653258562
Mobile(s):9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website:www.rnshahassociates.com

Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

Date: 11th April, 2023

Ref. No.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31STMARCH, 2023

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE STANDARD BATTERIES LIMITED** maintained by M/s. LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01-04-2022 to 31-03-2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for **THE STANDARD BATTERIES LIMITED**, listed with BSE Limited and based on the information provided by the Company, we hereby certify that the Company has delivered during year ended on 31st March, 2023.

A) All certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01-04-2022 to 31-03-2023 as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES**

**PLACE: MUMBAI
DATE: 11thApril, 2023**

**(RAJNIKANTN.SHAH)
Proprietor
UDIN: F001629E000064043**

We have been peer reviewed and it's Peer Review Certificate No. 919/2020