



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

Date: 16th October, 2019

To
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 504180

Dear Sir/Madam,

Ref: Company Code No. 504180.

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the Half year ended 30th September, 2019.

We enclose herewith Certificate from Sharex Dynamic (India) Pvt. Ltd. and Mr. Shamrao Ramkisan Landge, Compliance officer under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2019.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(SHAMRAO LANDGE)
CHIEF FINANCIAL OFFICER

Encl: As above.

COMPLIANCE CERTIFICATE

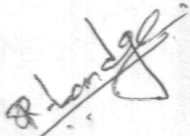
For The Half Year Ended on 30-09-2019

[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 30-09-2019.

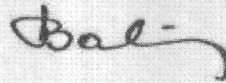
Yours Truly,

For Standard Batteries Ltd



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)