



McLEOD RUSSEL
Believe in tea

31st July 2019

The Secretary
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor
Dalal Street,
MUMBAI -400 001
Scrip Code:504180

Dear Sir,

**SECURITIES & EXCHANGE BOARD OF INDIA
(SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011
- DISCLOSURE FOR PLEDGE OF SHARES OF THE STANDARD BATTERIES LIMITED
HELD BY THE COMPANY**

We inform you that 10,03,820 Equity Shares of Re.1/- each of The Standard Batteries Limited held by our Company have been pledged in favour of Aditya Birla Finance Limited on 29th July 2019. We submit herewith the required information in this regard in Annexure-1 as specified by SEBI in terms of Regulation 31(1)/(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, which we trust you will find in order.

Please acknowledge receipt.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

**(DEBANJAN SARKAR)
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl : as above.

The Secretary
The Standard Batteries Limited
Rustom Court Building
Opp.Podar Hospital
Dr. Annie Besant Road, Worli
Mumbai-400030
- for information

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

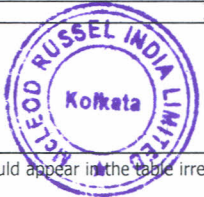
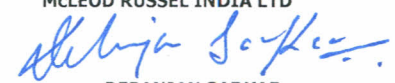
E-mail : administrator@mcleodrusssel.com Website : www.mcleodrusssel.com



A Williamson Magor Group Enterprise

ANNEXURE - 1

Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)										THE STANDARD BATTERIES LTD			
Names of the Stock Exchanges where the shares of the Target Company are listed										Bombay Stock Exchange Limited			
Date of reporting										31.07.2019			
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked										McLEOD RUSSEL INDIA LTD			
Details of the creation of encumbrance													
Name of the Promoter(s) or PACs with him*	Promoter holding in the Target Company 1		Promoter holding already encumbered 2		Details of Events pertaining to encumbrance 3							Post event holding of encumbered shares {creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal under-taking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
McLeod Russel India Ltd	1003820	19.41	0	0.00	Creation	29.07.2019	Pledge	Third Party pledge	1003820	19.41	Aditya Birla Finance Limited	1003820	19.41
Bishnauth Investments Ltd	766062	14.82	766062	14.82	N.A.	N.A.	Pledge	N.A.	0	0.00	Aditya Birla Finance Limited	766062	14.82
Williamson Maqor & Co. Ltd	288625	5.58	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Williamson Financial Services Ltd	41775	0.81	0	0.00	N.A.	N.A.	N.A.	N.A.	0	0.00	N.A.	0	0.00
Total	2100282	40.62	766062	14.82					1003820	19.41		1769882	34.23
Signature of the Authorized Signatory:													
Place: Kolkata										  DEBANJAN SARKAR COMPANY SECRETARY & COMPLIANCE OFFICER			
Date : 31.07.2019													
(*) The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. (***) For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc. (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.													