

R. N. SHAH & ASSOCIATES
Company Secretaries

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Rajnikant N. Shah

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Ref. No.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 **01-09-2020** to **31-03-2021** 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 half year ended on 31st March, 2021.

- A) No Share Certificates relating to the transfer of shares, sub-division of shares, consolidation, renewal, exchange have been received during the period from **01-09-2020** to **31-03-2021**. Hence, question of issue within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds is not applicable.

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

**PLACE: MUMBAI
DATE: 12th April, 2021**

**(RAJNIKANT N. SHAH)
Proprietor
UDIN: F001629C000070313**