



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

30th June, 2021

To,
Manager - Listing Department,
BSE Ltd.,
14th Floor, P.J. Tower,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Annual Secretarial Compliance Certificate for Financial Year 2020-2021.

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with SEBI Circular CIR/CPD/CMDI/27/2019 dated June 25, 2020, please find enclosed the Annual Secretarial Compliance Report of the Company issued by Mr. Rajnikant N Shah of R. N. Shah & Associates, Practicing Company Secretaries for the financial year 2020-2021.

This is for the information of the exchange and the members.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.,

(B. N. SHAH)
Company Secretary & Compliance Officer

Encl: As above

R. N. SHAH & ASSOCIATES
Company Secretaries

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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.

**Secretarial Compliance Report of The Standard Batteries Limited
for the financial year ended on 31st March, 2021**

To,
The Members,
THE STANDARD BATTERIES LIMITED
Rustom Court, Opp. Podar Hospital
Dr. Annie Besant Road, Worli
Mumbai- 400030.

I Rajnikant N. Shah have examined:

- (a) all the documents and records made available to us and explanation provided **THE STANDARD BATTERIES LIMITED**.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2021 in respect of compliance with the provisions of:
 - (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (f) SEBI (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued thereunder;

And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except:

Failure to appoint of Woman Director in regards to its intermittent vacancy of Woman Director on the Board by April 1, 2020 pursuant to Section 149 (1) of the Companies Act, 2013 and regulation 3 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Late submission of Statement of Shareholding Pattern of the Company to the Stock Exchange for the period ended 31st December, 2020 pursuant to Regulation 31 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) One action has been taken against the listed entity/~~its promoters/ directors/ material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Late submission of Statement of Shareholding Pattern of the Company to the Stock Exchange for the period ended 31st December, 2020 pursuant to Regulation 31 of (Listing Obligations and Disclosure Requirements) Regulations, 2015. had been penalized for Rs. 14,160/- vide Bombay Stock Exchange of India Limited (BSE) Order during the Financial Year 2020-21.

**Place: MUMBAI
Date: June 30, 2021**

**RAJNIKANT N SHAH
Practicing Company Secretary
FCS No: 1629
C P No.: 700
UDIN: F001629C000544776**