



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: 25th April, 2019

To
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 504180

Dear Sir/Madam,

Sub: Certificate for Transfer of Shares under Regulation 40(9) for Half year Ended 31st March, 2019.

We enclose herewith Certificate under Regulation 40(9) for transfer of equity shares of the Company for the period from **01-10-2018** to **31-03-2019** by M/s. R. N. Shah & Associates, Company Secretaries.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **THE STANDARD BATTERIES LTD.**


(Shamrao Landge)
CFO & Compliance Certificate

-Encl: Certificate by M/s. R. N. Shah & Associates, Company Secretaries.

R. N. SHAH & ASSOCIATES
Company Secretaries

Tele: 2836 9965/66971219
Mobile: 9324760604/8850091172
E-mail : rnshah1954@yahoo.com
Website : 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.

Ref. No.

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

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. SHAREX DYNAMIC (INDIA) PVT. LTD pertaining to transfer of equity shares of the Company for the period from **01-09-2018** to **31-03-2019** 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, 2019.

- A) Share Certificates relating to the transfer of shares received during the period from 01/09/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued 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.

PLACE: MUMBAI
DATE: 25th April, 2019



For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES


(RAJNIKANT N. SHAH)
Proprietor