



Date: 26<sup>th</sup> February, 2016

To  
**BSE LTD CALC.**  
Phiroze Jeejeebhoy Towers,  
Kolkatta – 700 001  
Mumbai – 400 001.  
**Scrip Code: 504180**

Dear Sir/Madam,

**Sub: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the said Regulation 30(5), The Board has authorized the following person(s) jointly and/or severally for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Sr. No.	Name	Designation	Email ID
1.	Mr. F. J. Guzdar	Whole-Time Director	<a href="mailto:standardbatteries_123@yahoo.co.in">standardbatteries_123@yahoo.co.in</a>
2.	Mr. Bhupendra. N. Shah	Company Secretary	<a href="mailto:standardbatteries_123@yahoo.co.in">standardbatteries_123@yahoo.co.in</a>

The contact details of above authorized personnel of the Company are as follows:

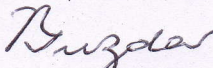
Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400030. Tel: 2491 9569, 2491 9570, E-Mail: [standardbatteries\\_123@yahoo.co.in](mailto:standardbatteries_123@yahoo.co.in), Website: [www.standardbatteries.co.in](http://www.standardbatteries.co.in).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For THE STANDARD BATTERIES LTD.**

  
**(F. J. GUZDAR)**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00205930**