



# 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: 7<sup>th</sup> April, 2017

To  
**BSE LTD.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 504180**

Dear Sir/Madam,

**Ref: Company Code No. 504180.**

**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations for the Half year ended 31<sup>st</sup> March, 2017.**

We enclose herewith Certificate from Sharex Dynamic (India) Pvt. Ltd. and Mr. B. N. Shah, Company Secretary under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.**

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

**Encl: As above.**



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## COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2017

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 31-03-2017.

Yours Truly,

For STANDARD BATTERIES LTD.

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)