



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: 12th July, 2017

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

Dear Sirs,

CODE NO.: 504180

Sub: Disclosure of the impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendments) Regulations, 2016.

Dear Sir,

Pursuant to **SEBI circular CIR/CFD/CMD/56/2016 dated May 27, 2016**, we hereby confirm that, M/s. B. K. Khare & Company, Statutory Auditors of the Company; have provided un-qualified audit opinion on the stand alone financial results of the Company for the year ended March 31, 2017.

This is for your records.

Thanking you,

Yours sincerely,

For **THE STANDARD BATTERIES LIMITED**

Shamrao Ramkisan Landge
Chief Financial Officer