



# 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: 9<sup>th</sup> October, 2017

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 30<sup>th</sup> September, 2017.

We enclose herewith Certificate under Regulation 40(9) for transfer of equity shares of the Company for the period from **01-04-2017** to **30-09-2017** 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.**

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

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

**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.

Ref. No.

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

**FOR THE HALF YEAR ENDED SEPTEMBER, 2017**

**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 **01-04-2017** to **30-09-2017** 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 30<sup>th</sup> September, 2017.

- A) There has been NIL transfer of Shares received during the period from 01-04-2017 to 30-09-2017 hence issue of Share Certificate(s) relating to the transfer 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: 9<sup>th</sup> October, 2017



For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES

  
(RAJNIKANT N. SHAH)  
Proprietor