



# THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.  
TEL: 24919569 EMAIL: standardbatteries\_123@yahoo.co.in, Website: [www.standardbatteries.co.in](http://www.standardbatteries.co.in)

08<sup>th</sup> April, 2024

To,  
Manager-Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor,  
P.J. Tower,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

**Ref: Scrip Code: 504180.**

Sub: Certificate for Transfer of Share Certificates under Regulation 40(9) for year ended 31<sup>st</sup> March, 2024.

We enclose herewith Certificate under Regulation 40(9) of LODR for Transfer of Equity Shares of the Company for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 by M/s. R. N. Shah & Associates, Company Secretaries.

Thanking you,

Yours truly,

**For THE STANDARD BATTERIES LTD.**

**(HIREN U. SANGHAVI)**  
**General Manager and Company Secretary & Compliance Officer**  
**(Membership No. : ACS 5586)**

**Encl:** Certificate of R .N. Shah & Associates

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

Tele: 022 41005444/9653258562  
Mobile(s):9324760604/8850091172  
E-mail : rnshah1954@yahoo.com  
Website:www.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.**

To,  
Manager- Listing Department,  
BSE Ltd.  
14th Floor,P. J. Tower,  
Dalal Street,  
Mumbai – 400 001

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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. LINK INTIME INDIA PVT. LTD. pertaining to transfer of equity shares of the Company for the period from **01-04-2023 to 31-03-2024** 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 year ended on 31<sup>st</sup> March, 2024.

A) All certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01-04-2023 to 31-03-2024 as entered in the Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.

**For R. N. SHAH & ASSOCIATES  
COMPANY SECRETARIES**

**PLACE: MUMBAI  
DATE: 08<sup>th</sup> April, 2024**

**(RAJNIKANT N. SHAH)**  
Company Secretary  
F.C.S. 1629; C.P. 700  
**UDIN: F001629F000051723**

**We have been peer reviewed and it's Peer Review Certificate No. 919/2020**