



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: 11th April, 2018

To,

BSE LTD.,
Phiroze Jeebhoy Tower,
Dalal Street,
Mumbai – 400 001.
Scrip Code: 504180

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for Quarter
Ended 31st March, 2018.

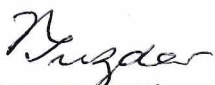
We enclose herewith Reconciliation of Share Capital Audit Report for Quarter ended 31st March, 2018 by M/s. R N Shah & Associates, Company Secretaries.

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: Reconciliation of Share Capital Audit Report for Qtr. Ended 31-03-2018

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965
Mobile : 93247 60604
E-mail : rnshah1954@yahoo.com
Website: 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.
Date: 11th April, 2018

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2018

- | | | |
|---|---|--|
| 1 | For Quarter Ended | 31 ST MARCH, 2018 |
| 2 | ISIN | INE502C01039 |
| 3 | Face Value | Rs. 1.00 per share |
| 4 | Name of the Company | THE STANDARD BATTERIES LIMITED. |
| 5 | Registered Office Address | Rustom Court, Opp, Podar Hospital, Dr. Annie
Besant Road, Worli, Mumbai – 400 025. |
| 6 | Correspondence Address | Rustom Court, Opp, Podar Hospital, Dr. Annie
Besant Road, Worli, Mumbai – 400 030. |
| 7 | Telephone Nos.
Fax Nos. | 24919569
24919570 |
| 8 | Email Address | standardbatteries_123@yahoo.co.in |
| 9 | Names of the Stock Exchanges where the
company's securities are listed | BSE Ltd. |

10 Issued Capital

No. of Shares	% of Total Issued Capital
51,71,125	100%

11 Listed Capital

Rs. 51,71,125/-.

12 Held in dematerialised form in CDSL

No. of Shares	% of Total Issued Capital
3,25,926	6.30%

13 Held in dematerialised form in NSDL

No. of Shares	% of Total Issued Capital
41,74,626	80.73%

14 Physical

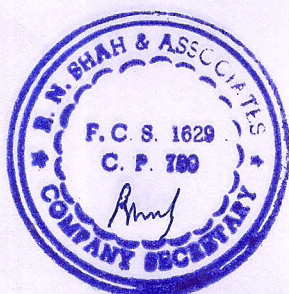
No. of Shares	% of Total Issued Capital
6,70,573	12.97%

15 Total No. of Shares (12+13+14)

51,71,125 Shares

16 Reasons for difference if any, between (10
& 11), (10 & 15), (11 & 15)

N.A.



- 17 **Certifying the details of changes in share capital during the quarter under consideration as per table below:**

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
N.A.	N.A	N.A.	N.A.	N.A.	N.A.	N.A.

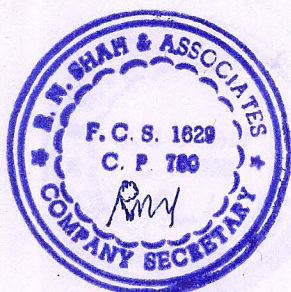
- Rights Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, Forfeiture. Any other (to specify)

There has been no change in the share capital during the quarter under consideration

- 18 **Register of Members is updated** Yes
- 19 **Reference of previous quarter with regards to excess dematerialised shares, if any** No.
- 20 **Has the Company resolved the matter mentioned in point no. 19 above in the current qtr.? If not, reason why?** N.A
- 21 **Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	----
Pending for more than 21 days	Nil	Nil	----

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Mr. B. N. SHAH
Tel No: 2491 9569
Fax No: 2491 9570
- 23 **Name, Address, Tel. & Fax No. Regn no. of certifying CA/CS** R. N. Shah & Associates
Company Secretaries
Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East), Mumbai – 400 069
Tel. / Fax No. 2236 9965
Membership No. F.C.S. 1629
C. P. No. 700
- 24 **Appointment of common agency for share registry work** Sharex Dynamic (India) Pvt. Ltd.
Unit no.1, Luthra Ind. Premises, Safed Pool,
Andheri Kurla Road, Andheri (East),
Mumbai - 400072
- 25 **Any other detail that the CA/Cs may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc.)** NIL



For R. N. Shah & Associates
R. N. Shah
Proprietor
COMPANY SECRETARY
Membership No. F.C.S. 1629
C. P. No. 700