

R. N. SHAH & ASSOCIATES
Company Secretaries

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Rajnikant N. Shah

B. Com. (Hons.); LL.B. (Gen.); F.C.S.

OFFICE:

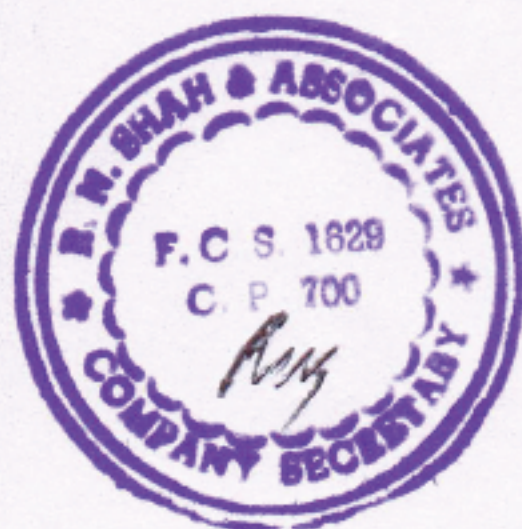
Office No. 306, Apollo Complex,
R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

Date: 16th October, 2014

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2014

- | 1 | For Quarter Ended | 30 th September, 2014 | | | | |
|---------------|--|---|---------------|---------------------------|-----------|--------|
| 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 | Mumbai Stock Exchange, Calcutta Stock Exchange and Chennai Stock Exchange. | | | | |
| 10 | Issued Capital | <table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>51,71,125</td><td>100%</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 51,71,125 | 100% |
| 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 | <table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>175800</td><td>3.40%</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 175800 | 3.40% |
| No. of Shares | % of Total Issued Capital | | | | | |
| 175800 | 3.40% | | | | | |
| 13 | Held in dematerialised form in NSDL | <table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>4291106</td><td>82.98%</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 4291106 | 82.98% |
| No. of Shares | % of Total Issued Capital | | | | | |
| 4291106 | 82.98% | | | | | |
| 14 | Physical | <table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>704219</td><td>13.62%</td></tr></tbody></table> | No. of Shares | % of Total Issued Capital | 704219 | 13.62% |
| No. of Shares | % of Total Issued Capital | | | | | |
| 704219 | 13.62% | | | | | |
| 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. F. J. GUZDAR
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 M/s. Sharepro Services (India) Pvt. Ltd.
Satam Estate, 3rd Floor, Chakala,
Andheri (E), Mumbai – 400 099.
- 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