

R. N. SHAH & ASSOCIATES
Company Secretaries

Rajnikant N. Shah

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R. K. Singh Marg, Off. Parsi
Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH, 2014

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. Sharepro Services (India) Private Limited pertaining to transfer of equity shares of the Company for the period from **01-10-2013** to **31-03-2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **THE STANDARD BATTERIES LIMITED** with BSE and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2014.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-10-2013 to 31-03-2014 as entered in the Memorandum of Transfers have been issued 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.

PLACE: MUMBAI
DATE: 11th April, 2014



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


(**RAJNIKANT N. SHAH**)
Proprietor