

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,
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Panchayat, Old Nagardas Road,
Andheri (East),
Mumbai – 400 069.

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER, 2015

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 **01-04-2015** to **30-09-2015** 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 30th September 2015.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01-04-2015 to 30-09-2015 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.

For R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES

PLACE: MUMBAI
DATE: 15th October, 2015

(RAJNIKANT N. SHAH)
Proprietor

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