



June 12, 2014

To,
AGM – Corporate Relations,
Bombay Stock Exchange Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 504180
Sub: Resignation of Mr. Vinod Kumar Singhi as a Director.

This is to inform you that Mr. Vinod Kumar Singhi has resigned as a Director of the Company with effect from 16th May, 2014 which has been accepted by the Board of Directors at their Meeting held on 30th May, 2014.

Thanking You

Yours Faithfully,

For THE STANDARD BATTERIES LTD.

A handwritten signature in blue ink, appearing to read 'F. J. Guzdar', is written over the typed name.

F. J. GUZDAR
(Whole-Time Director)

C.C.:

1. **Madras Stock Exchange Ltd.**
Exchange Building,
Company code no. STDBATTER
Post Box No. 183,
No. 30, Second Lion Beach,
Chennai – 600 001.
2. **The Calcutta Stock Exchange Ltd.**
Company code no. 10029152
7, Lyons Range,
Kolkata - 700 001.