

R. N. SHAH & ASSOCIATES
Company Secretaries

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

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Mumbai – 400 069.
Date: 15th January, 2012

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2012

1	<u>For Quarter Ended</u>	31 st December, 2012				
2	ISIN	INE502C01021				
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>124138</td> <td>2.40%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	124138	2.40%
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124138	2.40%					
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>4315471</td> <td>83.45%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	4315471	83.45%
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14	Physical	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>731516</td> <td>14.15%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	731516	14.15%
No. of Shares	% of Total Issued Capital					
731516	14.15%					
15	Total No. of Shares (12+13+14)	51,71,125 Shares				

Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) N.A.

