



20th January, 2016

To,
AGM – Corporate Relations,
BSE Ltd.
14th Floor, P. J. Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: Company Code No. 504180.

Sub: Reconciliation of Share Capital Audit Report for Qtr. Ended 31-12-2015

We enclose here with Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2015 by M/s. R. N. Shah & Associates, Company Secretaries.

Kindly, acknowledge the same.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

A handwritten signature in black ink, appearing to read 'F. J. Guzdar', written in a cursive style.

F. J. GUZDAR
WHOLE-TIME DIRECTOR

Enclosure : **As above.**

CC TO:

The Secretary,
Listing Department,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkatta – 700 001.

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965
Mobile : 93247,60604
E-mail : rnshah1954@yahoo.com
Website: rnshahassociates.com

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: 14th January, 2016

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2015

1	For Quarter Ended	31 st December, 2015				
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.				
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>312,886</td> <td>6.05%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	312,886	6.05%
No. of Shares	% of Total Issued Capital					
312,886	6.05%					
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>4,164,935</td> <td>80.54%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	4,164,935	80.54%
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4,164,935	80.54%					
14	Physical	<table border="1"> <thead> <tr> <th>No. of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>693,304</td> <td>13.41%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	693,304	13.41%
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693,304	13.41%					
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. B. N. SHAH
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
E. P. No. 700

