

# R. N. SHAH & ASSOCIATES

Company Secretaries

Tele-fax : 2836 9965

Mobile : 2052 6554/

: 9324760604

E-mail : [rshah1954@yahoo.com](mailto:rshah1954@yahoo.com)

**Rajnikant N. Shah**

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

**Ref. No.**

**OFFICE:**

Office No. 306, Apollo Complex,  
R. K. Singh Marg, Off. Parsi  
Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai – 400 069.

## **TO WHOMSOEVER IT MAY CONCERN**

We have examined all relevant Books, Registers, Forms, Documents, and papers of **THE STANDARD BATTERIES LIMITED** and its Registrars and Shares Transfer Agents, M/s. Sharepro Services (India) Private Limited for the purpose of issuing certificates under sub-clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on **31<sup>st</sup> March, 2010**:

- (a) All Certificates of Shares issued after registration of transfer within one month of lodgment of transfer.
- (b) All Certificates of shares issued on Sub-division, consolidation, renewal and exchange of certificate within one month of the date of lodgment to the Company.

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

**PLACE: MUMBAI**

**DATE: 15<sup>th</sup> April, 2010.**

**(RAJNIKANT N. SHAH)**

**Proprietor**

# **R. N. SHAH & ASSOCIATES**

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We have examined all relevant Books, Registers, Forms, Documents, and papers of **THE STANDARD BATTERIES LIMITED** and its Registrars and Shares Transfer Agents, M/s. Sharepro Services (India) Private Limited for the purpose of issuing certificates under sub-clause (c) of Clause 47 of the Listing Agreement with the Stock Exchange and hereby certify that the Company has delivered, during the half year ended on 30<sup>th</sup> September, 2010:

- (a) All Certificates of Shares issued after registration of transfer within one month of lodgment of transfer.
- (b) All Certificates of shares issued on Sub-division, consolidation, renewal and exchange of certificate within one month of the date of lodgment to the Company.

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

**PLACE: MUMBAI**

**DATE: 14<sup>th</sup> October, 2010.**

**(RAJNIKANT N. SHAH)  
Proprietor**

# R. N. SHAH & ASSOCIATES

Company Secretaries

Phone (O): 2836 9965

Mobile : 93247 60604

E-mail : [rnshah1954@yahoo.com](mailto:rnshah1954@yahoo.com)

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**OFFICE:**

Office No. 306, Apollo Complex,

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Panchayat, Old Nagardas Road,

Andheri (East),

Mumbai – 400 069.

**Date: 8<sup>th</sup> July, 2010**

Ref. No.

## SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2010

1	<b><u>For Quarter Ended</u></b>	30 <sup>th</sup> June, 2010				
2	<b>ISIN</b>	INE502C01021				
3	<b>Face Value</b>	Rs. 0.50 per share				
4	<b>Name of the Company</b>	THE STANDARD BATTERIES LIMITED.				
5	<b>Registered Office Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
6	<b>Correspondence Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
7	<b>Telephone Nos.</b>	24919569				
	<b>Fax Nos.</b>	24919570				
8	<b>Email Address</b>	standardbatteries_123@yahoo.co.in				
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Mumbai Stock Exchange, Calcutta Stock Exchange and Chennai Stock Exchange.				
10	<b>Issued Capital</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,03,42,250</td><td>100%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	1,03,42,250	100%
No. of Shares	% of Total Issued Capital					
1,03,42,250	100%					
11	<b>Listed Capital</b>	Rs. 51,71,125/-.				
12	<b>Held in dematerialised form in CDSL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1,23,495</td><td>1.19%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	1,23,495	1.19%
No. of Shares	% of Total Issued Capital					
1,23,495	1.19%					
13	<b>Held in dematerialised form in NSDL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>86,13,525</td><td>83.29%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	86,13,525	83.29%
No. of Shares	% of Total Issued Capital					
86,13,525	83.29%					
14	<b>Physical</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>16,05,230</td><td>15.52%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	16,05,230	15.52%
No. of Shares	% of Total Issued Capital					
16,05,230	15.52%					
15	<b>Total No. of Shares (12+13+14)</b>	1,03,42,250 Shares				
16	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	N.A.				
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>					

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. F. J. GUZDAR  
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, 3<sup>rd</sup> 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

**R. N. SHAH & ASSOCIATES**  
Company Secretaries

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Mumbai – 400 069.

Ref. No.

**Date: 14<sup>th</sup> October, 2010**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2010

1	<b><u>For Quarter Ended</u></b>	30 <sup>th</sup> September, 2010				
2	<b>ISIN</b>	INE502C01021				
3	<b>Face Value</b>	Rs. 0.50 per share				
4	<b>Name of the Company</b>	THE STANDARD BATTERIES LIMITED.				
5	<b>Registered Office Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
6	<b>Correspondence Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
7	<b>Telephone Nos.</b>	24919569				
	<b>Fax Nos.</b>	24919570				
8	<b>Email Address</b>	standardbatteries_123@yahoo.co.in				
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Mumbai Stock Exchange, Calcutta Stock Exchange and Chennai Stock Exchange.				
10	<b>Issued Capital</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,03,42,250</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	1,03,42,250	100%
No. of Shares	% of Total Issued Capital					
1,03,42,250	100%					
11	<b>Listed Capital</b>	Rs. 51,71,125/-.				
12	<b>Held in dematerialised form in CDSL</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1,24,745</td> <td style="text-align: center;">1.21%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	1,24,745	1.21%
No. of Shares	% of Total Issued Capital					
1,24,745	1.21%					
13	<b>Held in dematerialised form in NSDL</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">86,12,575</td> <td style="text-align: center;">83.27%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	86,12,575	83.27%
No. of Shares	% of Total Issued Capital					
86,12,575	83.27%					
14	<b>Physical</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">16,04,930</td> <td style="text-align: center;">15.52%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	16,04,930	15.52%
No. of Shares	% of Total Issued Capital					
16,04,930	15.52%					
15	<b>Total No. of Shares (12+13+14)</b>	1,03,42,250 Shares				
16	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	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. F. J. GUZDAR  
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,  
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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, 3<sup>rd</sup> 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

# R. N. SHAH & ASSOCIATES

## Company Secretaries

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Panchayat, Old Nagardas Road,  
Andheri (East),  
Mumbai – 400 069.  
**Date: 15<sup>th</sup> January, 2011**

Ref. No.

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2010

1	<b><u>For Quarter Ended</u></b>	31 <sup>st</sup> December, 2010				
2	<b>ISIN</b>	INE502C01021				
3	<b>Face Value</b>	Rs. 1/- per share				
4	<b>Name of the Company</b>	THE STANDARD BATTERIES LIMITED.				
5	<b>Registered Office Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
6	<b>Correspondence Address</b>	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 025.				
7	<b>Telephone Nos.</b> <b>Fax Nos.</b>	24919569 24919570				
8	<b>Email Address</b>	standardbatteries_123@yahoo.co.in				
9	<b>Names of the Stock Exchanges where the company's securities are listed</b>	Mumbai Stock Exchange, Calcutta Stock Exchange and Chennai Stock Exchange.				
10	<b>Issued Capital</b>	<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	<b>Listed Capital</b>	Rs. 51,71,125/-.				
12	<b>Held in dematerialised form in CDSL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>62,770</td><td>1.21%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	62,770	1.21%
No. of Shares	% of Total Issued Capital					
62,770	1.21%					
13	<b>Held in dematerialised form in NSDL</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>43,05,929</td><td>83.27%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	43,05,929	83.27%
No. of Shares	% of Total Issued Capital					
43,05,929	83.27%					
14	<b>Physical</b>	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>8,02,426</td><td>15.52%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	8,02,426	15.52%
No. of Shares	% of Total Issued Capital					
8,02,426	15.52%					
15	<b>Total No. of Shares (12+13+14)</b>	51,71,125 Shares				
16	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	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/N ot Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE
Consolidated	51,71,125	Applied	Pending	Yes	Yes	No

- 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

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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	-----

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25 **Any other detail that the CA/Cs may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc.** NIL