



THE STANDARD BATTERIES LIMITED

CIN:L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai-400030.
TEL: 24919569, EMAIL: standardbatteries_123@yahoo.co.in, Website: www.standardbatteries.co.in

12th January, 2023

To,
Manager-Listing Department,
BSE Ltd.,
14th Floor, P. J. Tower,
Dalal Street,
Mumbai-400001.

Dear Sir,

Ref: Scrip Code: 504180.

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2022.

We enclose herewith Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2022 by M/s. R. N. Shah & Associates, Company Secretaries.

Thanking you,

For The Standard Batteries Ltd.

(Mahendra Parekh)
Company Secretary & Compliance Officer

Encl: Reconciliation of Share Capital Audit Report

R.N.SHAH&ASSOCIATES

Company Secretaries

Tele: 022 41005444/9653258562
Mobile(s):9324760604/8850091172
E-mail: rnshah1954@yahoo.com
Website: www.rnshahassociates.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-400069.

Date: 12th January, 2023

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2022

1	For Quarter Ended	31 st December,2022				
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 –400025.				
6	Correspondence Address	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai –400030.				
7	Telephone Nos. Fax Nos.	022-24919569 022-24919569				
8	Email Address	standardbatteries_123@yahoo.co.in				
9	Names of the Stock Exchanges where the company's securities are listed	BSE Ltd.				
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 dematerialized form in CDSL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>5,50,198</td><td>10.64%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	5,50,198	10.64%
No. of Shares	% of Total Issued Capital					
5,50,198	10.64%					
13	Held in dematerialized form in NSDL	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>40,00,568</td><td>77.36%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	40,00,568	77.36%
No. of Shares	% of Total Issued Capital					
40,00,568	77.36%					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>6,20,359</td><td>12.00%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	6,20,359	12.00%
No. of Shares	% of Total Issued Capital					
6,20,359	12.00%					
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 dematerialized 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? **NA**

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 21days	Nil	Nil	-----
Pending for more than 21 days	Nil	Nil	-----

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Mahendra Parekh
Tel No: 022-24919569
Fax No: 022-24919570

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-400069
Tel.No. 022- 4100 5444
Membership No. F.C.S. 1629
C.P. No. 700

24 Appointment of common agency for share registry work Link In Time India Pvt. Ltd.
C-201, 247 Park, L.B.S. Marg, Vikhroli
West,Mumbai-400083.

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
COMPANY SECRETARIES**

RAJNIKANT
NAROTTAMDAS SHAH

Digitally signed by RAJNIKANT
NAROTTAMDAS SHAH
Date: 2023.01.12 13:44:40 +05'30'

(RAJNIKANT N. SHAH)

Company Secretary

F.C.S. 1629; C.P.700

UDIN: F001629D002953039