



# THE STANDARD BATTERIES LIMITED

**CIN: L65990MH1945PLC004452**

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030.  
TEL: 2491 9569, EMAIL: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in

09<sup>th</sup> January, 2024

To,  
Manager- Listing Department,  
BSE Ltd.,  
14<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir,

**Ref: Scrip Code: 504180.**

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> December, 2023.

We enclose herewith Reconciliation of Share Capital Audit Report for Quarter ended 31<sup>st</sup> December, 2023 by M/s. R. N. Shah & Associates, Company Secretaries.

Thanking you,

**For The Standard Batteries Ltd.**

**(Hiren Sanghavi)**  
**Company Secretary and Compliance Officer**  
**(Membership No. : ACS 5586)**

**Encl:** Reconciliation of Share Capital Audit Report

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

Tele: 02241005444/ 9653258562  
Mobile: 9324760604/ 8850091172  
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– 400069.

Ref. No.

Date: 09<sup>th</sup> January, 2024

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2023**

1	<b>For Quarter Ended</b>	31 <sup>st</sup> December , 2023				
2	<b>ISIN</b>	INE502C01039				
3	<b>Face Value</b>	Rs. 1.00 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 – 400 030.				
7	<b>Telephone Nos.</b>	022-24919569				
	<b>Fax Nos.</b>	022-24919569				
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>	BSE Ltd.				
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>6,22,040</td><td>12.03%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	6,22,040	12.03%
No. of Shares	% of Total Issued Capital					
6,22,040	12.03%					
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>39,46,258</td><td>76.31%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	39,46,258	76.31%
No. of Shares	% of Total Issued Capital					
39,46,258	76.31%					
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>6,02,827</td><td>11.66%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	6,02,827	11.66%
No. of Shares	% of Total Issued Capital					
6,02,827	11.66%					
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/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?** **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 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. Hiren Sanghavi  
Tel No: 022-2491 9569  
Fax No: 022-2491 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. 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  
Peer Review Certificate Number: 919/ 2020**

**(RAJNIKANT N. SHAH)  
Company Secretary  
F.C.S. 1629; C.P. 700  
UDIN: F001629E003156792**