



# 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

Date: 13<sup>th</sup> October, 2025

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 30<sup>th</sup> September, 2025.

We enclose herewith Reconciliation of Share Capital Audit Report for Quarter ended 30<sup>th</sup> September, 2025 by M/s. R. N. Shah & Associates, Company Secretaries.

Thanking you,

**For The Standard Batteries Ltd.**

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

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

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

Phone (O): 02241005444/9653258562  
Mobile: 93247 60604/88500 91172  
E-mail : [rnshah1954@yahoo.com](mailto: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: 13<sup>th</sup> October, 2025**

Ref. No.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2025**

1	<b>For Quarter Ended</b>	30 <sup>th</sup> September, 2025
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> <b>Fax Nos.</b>	022-24919569 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 **Listed Capital** 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>7,13,769</td><td>13.80</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	7,13,769	13.80
No. of Shares	% of Total Issued Capital					
7,13,769	13.80					

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>38,74,479</td><td>74.93</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	38,74,479	74.93
No. of Shares	% of Total Issued Capital					
38,74,479	74.93					

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>5,82,877</td><td>11.27</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	5,82,877	11.27
No. of Shares	% of Total Issued Capital					
5,82,877	11.27					

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?** **NA**

**21 Mentioned the total no. of requests, if any, confirmed after 21 days and the 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** MUFG Intime India Pvt. Ltd.  
C-101, 01<sup>st</sup> Floor, 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: 7025/2025**

**(RAJNIKANT N. SHAH)  
Company Secretary  
F.C.S. 1629; C.P. 700  
UDIN: F001629G001538318**