



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: 08th January, 2026

To,
Manager- Listing Department,
BSE Ltd.,
14th 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 31st December, 2025.

We enclose herewith Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 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
Website: mshahassociates.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.

Ref. No.

Date: 08th January, 2025

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2025

1	For Quarter Ended	31 st December, 2025
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.	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 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>7,28,989</td><td>14.10</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	7,28,989	14.10
No. of Shares	% of Total Issued Capital					
7,28,989	14.10					

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>38,61,614</td><td>74.68</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	38,61,614	74.68
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38,61,614	74.68					

14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>5,80,522</td><td>11.23</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	5,80,522	11.23
No. of Shares	% of Total Issued Capital					
5,80,522	11.23					

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, 01st 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: F001629G003194291**