

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965
Mobile : 93247 60604
E-mail : rnshah1954@yahoo.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: 11TH April, 2014

Ref. No.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2014

1	For Quarter Ended	31 ST March, 2014				
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.	24919569 24919570				
8	Email Address	standardbatteries_123@yahoo.co.in				
9	Names of the Stock Exchanges where the company's securities are listed	Mumbai Stock Exchange, Calcutta Stock Exchange and Chennai Stock Exchange.				
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>196401</td><td>3.80%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	196401	3.80%
No. of Shares	% of Total Issued Capital					
196401	3.80%					
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>4264488</td><td>82.47%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	4264488	82.47%
No. of Shares	% of Total Issued Capital					
4264488	82.47%					
14	Physical	<table border="1"><thead><tr><th>No. of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>710236</td><td>13.73%</td></tr></tbody></table>	No. of Shares	% of Total Issued Capital	710236	13.73%
No. of Shares	% of Total Issued Capital					
710236	13.73%					
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.				

