

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 2836 9965
Mobile : 93247 60604
E-mail : mshah1954@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.

Ref. No.

Date: 18th January, 2012

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST December, 2011

1	For Quarter Ended	31 st December, 2011				
2	ISIN	INE502C01021				
3	Face Value	Rs. 1/- 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 – 400 030.				
6	Correspondence Address	Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai – 400 030.				
7	Telephone Nos.	24919569				
	Fax Nos.	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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">51,71,125</td> <td style="text-align: center;">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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">70,388</td> <td style="text-align: center;">1.36%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	70,388	1.36%
No. of Shares	% of Total Issued Capital					
70,388	1.36%					
13	Held in dematerialised form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">4,340,683</td> <td style="text-align: center;">83.94%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	4,340,683	83.94%
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4,340,683	83.94%					
14	Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">No. of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">760,054</td> <td style="text-align: center;">14.70%</td> </tr> </tbody> </table>	No. of Shares	% of Total Issued Capital	760,054	14.70%
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760,054	14.70%					
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?** N.A

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. F. J. GUZDAR
Tel No: 2491 9569
Fax No: 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. / Fax No. 2236 9965
Membership No. F.C.S. 1629
C. P. No. 700

24 **Appointment of common agency for share registry work** M/s. Sharepro Services (India) Pvt. Ltd.
Satam Estate, 3rd Floor, Chakala,
Andheri (E), Mumbai – 400 099.

25 **Any other detail that the CA/Cs may like to provide. (e.g. BIFR company, delisting from SE, Name charged etc.** NIL