



THE STANDARD BATTERIES LIMITED

CIN: L65990MH1945PLC004452

Registered Office: Rustom Court Bldg., Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai- 400030.
TEL:24919569, EMAIL:standardbatteries_123@yahoo.co.in,Website:www.standardbatteries.co.in

Date: 06th January, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Company Scrip Code: 504180

Dear Sir,

Sub: Non - Applicability of Corporate Governance Report for the Quarter Ended 31st December, 2024.

We would like to inform you that Paid-up capital of the Company is Rs. 51,71,125/- (Fifty One Lakhs Seventy One Thousand One Hundred Twenty Five Only) and Net Worth is Rs. 63,73,831 (Sixty Three Lakhs Seventy Three Thousand Eight Hundred Thirty One Only).

As per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company having paid-up capital of less than Rs.10,00,00,000/- (Rupees Ten Crore only) and Net worth less than Rs. 25,00,00,000/- (Rupees Twenty Five Crore Only), the Company is exempted from provisions of Regulation 27(2) for submission of Corporate Governance Report for the Quarter Ended 31st December, 2024.

Please take it on record.

Thanking you,

Yours truly,

For THE STANDARD BATTERIES LTD.

(HIREN SANGHAVI)
Company Secretary and Compliance Officer
(Membership No. : ACS 5586)

R. N. SHAH & ASSOCIATES
Company Secretaries

Phone (O): 02241005444/9653258562
Mobile: 93247 60604/88500 91172
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 - 400 069.

Ref. No.

Date: 06th January, 2025

Certificate for the Paid-up Equity Capital and Net Worth of the Company
(As per Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

This is to certify that Paid-up Equity Capital and Net Worth of **THE STANDARD BATTERIES LIMITED**, having its registered office address at **Rustom Court, Opp, Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 025** has been calculated as under:

	As on 31 st March, 2024	As on 31 st March, 2023	As on 31 st March, 2022
Capital Reserve (a)	12,66,534	12,67,000	12,66,534
Share Premium (b)	12,25,25,842	12,25,26,000	12,25,25,842
Retained Earnings (Last financial year) (c)	-12,20,89,759	-6,83,58,441	-6,08,42,546
Retained Earnings (Current financial year) (d)	-4,99,911	-5,37,30,949	-75,15,441
Equity Share Capital (e)	51,71,125	51,71,125.00	51,71,125.00
Net worth (a+b+c+d+e)	63,73,831	68,74,735	6,06,05,514

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

Thanking you,

Yours Faithfully,



(RAJNIKANT N. SHAH)
PROPRIETOR,
R. N. SHAH & ASSOCIATES
COMPANY SECRETARIES
Peer Review Certificate Number: 919/2020
F.C.S. 1629 C.P. 700
UDIN: F001629F003581733
PLACE: MUMBAI
DATE: 06th January, 2025