



**Standard Shoe Sole  
And Mould (India) Ltd.**

95, PARK STREET, KOLKATA - 700 016  
PHONE OFF. : 2226-1175 / 5652  
2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
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Ref.No. SSSMIL/052019/SE/01

Date: 21.05.2019

To  
The Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

**Sub: Claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015**

This is to certify that Company's Paid up share Capital as on 31.03.2018 and till date is Rs. 5,18,15,000. The networth of the Company as per previous audited Financial Statements as on 31.03.2018 is Rs. 1,07,17,076. Hence based on the above mentioned facts, the Company is eligible to claim the exemptions as granted under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

In view of the aforesaid and pursuant to BSE Circular no. LIST/COMP/10/2019-20 dated 09/05/2019 titled "Format for Annual Secretarial Audit Report and Annual Secretarial Compliance Report for Listed Entities and their Material Subsidiaries", the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we should be exempted from submitting the said compliance report.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
For Standard Shoe Sole and Mould (India) Limited

*Nupur Mohata*

Nupur Mohata  
Company Secretary  
M. No. A52946

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR  
FACTORY : CHENNAI, PONDICHERY  
CIN-L24119WB1973PLC028902