

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

95, PARK STREET, 2ND FLOOR KOLKATA - 700 016

PHONE OFF.: 2226-1175 MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Date: 30.10.2019

Ref.No. SSSMIL/102019/SE/09

To
The Department of Corporate Service
BSE Limited
P.J. Tower, Dalal Street
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject, please find enclosed herewith the compliance certificate received from Practicing Company Secretary for the half year ended on 30th September, 2019 pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Nupur Mohata

Company Secretary

(Encl: As above)

BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR FACTORY: CHENNAI, PONDICHERY

CIN-L24119WB1973PLC028902



## Amarendra Rai & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Standard Shoe Sole and Mould (India) Limited** having its Registered office at 95, Park Street 2<sup>nd</sup> Floor, Kolkata – 700016 maintained by Purva Sharegistry (India) Pvt. Ltd. having its registered office at Unit no. 9, Shiv Shakti Industrial Estate., Ground Floor, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai - 400011, Registrar and Share Transfer Agents, for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019:

A.1a). the share certificates in respect of valid Transfers, Transmission, Name Deletion and Transfer 7B cases have been issued and entered in memorandum of transfer within the stipulated time limit as specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 excepting those rejected on technical grounds.

1b).as per the records made available to us there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

B) Any other information, if applicable: -

Date: 30.10.2019 Place: Noida For Amarendra Rai & Associates

Company Secretaries

NOIDA

Amarendra Kumar Rai

C.P.No.9373

UDIN: F008575A000185466