



**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 : 28.01.2022

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

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Updating of distinctive no. range of New Share Certificate issued in lieu of old certificates

We enclose a copy of our letter dated 19.02.2021 addressed to you in respect of the issuance of New Share Certificates as per the prescribed format in SH-1 of the Companies Act, 2013 cancelling the Old Share Certificates. The issuance of new share certificates has been completed and we now need to update the DN Range in your records as well as upload the same in the depository platform to enable the shareholders to dematerialise their new share certificates.

The DN Range of 5181500 fully paid up shares is furnished below:

	START	END	SHARES
Physical	1	5103602	5103602
Demat	5103603	5181500	77898

We shall be thankful if you would kindly confirm the updating of DN Range in your records and on receipt of the same we will upload the DN Range in depository platform.

Thanking you,

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

Swati Lodha
Swati Lodha
Company Secretary



Enclosed: As above

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

CIN-L24119WB1973PLC028902



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Date: 19.02.2021

To,
The General Manager- Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Intimation for cancellation of old share certificates and Issue of new share certificates to the shareholders

With reference to the notice dated 5th February, 2021 this is to inform you that the Company proposes to cancel the old share certificates and issue new share certificates directly to the shareholders as per the prescribed format in SH-1 of the Companies Act, 2013. Further, we are not exchanging the old share certificates with the new one but directly issuing the new certificates. Therefore, the old share certificates stands automatically cancelled on issue of new share certificates.

Further, the cancellation & issuance of new share certificates has been approved by the Board of Directors at the meeting held on 11th February, 2021 and the Notice dated 5th February, 2021 of such Board Meeting has already been sent to BSE.

Kindly take the same on record.

Thanking you,

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

Renu Bhatte

Renu Bhatte
Director



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