

Ref.No. SSSMIL/042021/SE/05

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

PHONE OFF.: 2226-1175 MOBILE: 84440 76978

E-mail : companysecretary@cel.co.in

Date: 29.04.2021

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 31st March, 2021 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,

Ren Bhatter

For Standard Shoe Sole and Mould (India) Limited

Renu Bhatter Director

DIN: 07044595

(Encl: As above)

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

CIN-L24119WB1973PLC028902



## Amarendra Rai & Associates

- Company Secretaries

(Peer Review Certificate no. 986/2020)

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 31ST MARCH, 2021

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents received by us via email 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 MCS Share Transfer Agent Limited having its registered office at 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata -700045, 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> October, 2020 to 31<sup>st</sup> March, 2021:

- A) Has not received any request for the Transfer, Transmission, subdivision, consolidation etc during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021;
- B) Has not received any request for issue of duplicate and split Certificates.

Date: 26.04.2021 Place: Noida

For Amarendra Rai & Associates Company Secretaries

Amarendra Kumar Rai

C.P.No.9373

NOIDA

UDIN: F008575C000180111