

95, PARK STREET, 2ND FLOOR KOLKATA - 700 016 PHONE OFF. : 2226-1175

MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Ref.No. SSSMIL/042022/SE/08

Date: 29.04.2022

To The BSE Limited Ground Floor, P.J. Tower Dalal Street, Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Ref: Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended on 31.03.2022

It is informed that Pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, is not applicable to the Company as the Paid Up Share Capital is less than Rs. 10 Crores and Net Worth of the Company is less than Rs. 25 Crores as on 31.03.2022.

As per Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and para C, D and E of Schedule V shall not apply.

Kindly take the same on record and oblige.

Thanking You,

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

Swati Locha Swati Lodha

Company Secretary

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

CIN-L24119WB1973PLC028902