



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

95, PARK STREET, KOLKATA - 700 016
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2226-1393 / 0769
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Date: 26.10.2018

To
The Department of Corporate Service
Bombay Stock Exchange Limited
Ground Floor, P.J. Tower, Dalal Street
Mumbai- 400001

Ref: 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, 2018 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

**Nupur Mohata
Company Secretary
Membership No.: A52946**

(Encl: As above)

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

CIN-L24119WB1973PLC028902



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 30TH SEPTEMBER, 2018

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 2nd 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 pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) 1.a. the Company has delivered during half year ended on 30th September, 2018 share certificates relating to the transfer of shares received during the period from 1st April, 2018 to 30th September, 2018, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. the Company has delivered during half year ended on 30th September, 2018 share certificates relating to the transmission of shares received during the period from 1st April, 2018 to 30th September, 2018, within fifteen days, as entered in the Memorandum of Transmission from the respective date of lodgment of each deed excepting those rejected on technical grounds;
- 1.c. the Company has delivered during half year ended on 30th September, 2018 share certificates relating to the Name Deletion received during the period from 1st April, 2018 to 30th September, 2018, within thirty days, as entered in the Memorandum of Name Deletion from the respective date of lodgment of each request excepting those rejected on technical grounds.

B) Any other information, if applicable: ---

Date: 24-10-2018
Place: Noida

For Amarendra Rai & Associates
Company Secretaries

Amarendra Kumar Rai
C.P.No.9373

