



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

Ref.No. SSSMIL/042019/SE/06

95, PARK STREET, KOLKATA - 700 016
PHONE OFF. : 2226-1175 / 5652
2226-1393 / 0769
FAX NO. : 91 33 2249 2218
E-mail : kolkataoffice@cel.co.in
Date: 29.04.2019

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, 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

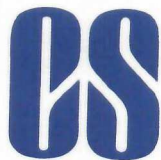
**Nupur Mohata
Company Secretary
M. No.: A52946**

(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 31ST MARCH, 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 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, 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 01st October, 2018 to 31st March, 2019:

A.1a). the share certificates in respect of valid Transfers, Transmission, Transposition, Transfer 7B and Name Deletion 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: -

(One complain for delay in transfer of physical shares received during the quarter is still pending on 31.03.2019.)

Date: 26-04-2019

Place: Noida

For Amarendra Rai & Associates
Company Secretaries


Amarendra Kumar Rai
C.P.No.9373

