

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

PHONE OFF.: 2226-1175 MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Date: 30.05.2020

To Corporate Relations Department The BSE Limited P. J. Towers, Dalal Street Mumbai - 400001

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from the Registrar and Share Transfer Agent for the quarter ended 31st March, 2020.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Standard Shoe Sole and Mould (India) Ltd

(Company Secretary)

(Encl: As Above)

MCS Share Transfer Agent Limited

383, Lake Gardens, 1't Floor, Kolkata -700045

Phone: 033-40724051/53, Email: rncssta<ri\rcdiftinail.com, CINNO.U67120WB20I 1 PLC 165872

29th May, 2020

Standard Shoe Sole and Mould (India) Limited Park Street, Kolkata

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period from 01.01.2020 to 31.03.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Sexxas Brahuchaya

Registrars