

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

PHONE OFF.: 2226-1175 MOBILE: 84440 76978

E-mail: companysecretary@cel.co.in

Date: 08.06.2022

Ref.No. SSSMIL/062022/SE/01

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 year ended on 31st March, 2022 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

Swati Lodha Swati Lodha Company Secretary

(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 FINANCIAL YEAR ENDED 31ST MARCH,2022

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 2nd Floor, Kolkata – 700016 maintained by MCS Share Transfer Agent Limited having its registered office at 383 Lake Gardens, 1st 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 financial year period from 1st April, 2021 to 31st March, 2022:

- A) Has not received any request for the Transfer, Transmission, subdivision, consolidation etc for the financial year period from 1st April, 2021 to 31st March, 2022;
- B) Has not received any request for issue of duplicate and split Certificates.

Date: 07.06.2022

Place: Noida

For Amarendra Rai & Associates

Company Secretaries

NOIDA

Amarendra Kumar Rai

C.P.No.9373

UDIN: F008575D000472049