



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

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

22<sup>nd</sup> August, 2016

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: Intimation of Director Appointment.**


With reference to the above please note that Mr. Kausikh Kundu has been appointed as the Director of the Company w.e.f. 12.07.2016 and the same has also been approved in the Annual General Meeting of the Company held on 11.08.2016.

Relevant forms have been filed with the Registrar of Companies on 19.08.2016 and the details have now been updated on the portal. The copy of forms and challan are attached herewith for your kind perusal.

Please take the same on your record and oblige. You are also requested to update the portal accordingly.

Yours faithfully,

For **Standard Shoe Sole and Mould (India) Limited**

  
Mrs. Ananya Dey  
Director  
DIN: 01297763

Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144

Encl: As above

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** G09540196

**Service Request Date :** 19/08/2016

**Payment made into :** HDFC Bank

**Received From :**

**Name :** RAI AND ASSOCIATES  
**Address :** B-200  
SECTOR-50 BASEMENT  
NOIDA, Uttar Pradesh  
IN - 201301

**Entity on whose behalf money is paid**

**CIN:** L24119WB1973PLC028902  
**Name :** STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED  
**Address :** 95, PARK STREET  
2ND FLOOR  
KOLKATA, West Bengal  
India - 700016

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Additional	1200.00
<b>Total</b>		<b>1800.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank

**Received Payment Rupees:** One Thousand Eight Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

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**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

**SRN :** G09550641

**Service Request Date :** 19/08/2016

**Payment made into :** HDFC Bank

**Received From :**

**Name :** RAI AND ASSOCIATES  
**Address :** B-200  
SECTOR-50 BASEMENT  
NOIDA, Uttar Pradesh  
IN - 201301

**Entity on whose behalf money is paid**

**CIN:** L24119WB1973PLC028902  
**Name :** STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED  
**Address :** 95, PARK STREET  
2ND FLOOR  
KOLKATA, West Bengal  
India - 700016

**Full Particulars of Remittance**

**Service Type:** eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
<b>Total</b>		<b>600.00</b>

**Mode of Payment:** Internet Banking - HDFC Bank

**Received Payment Rupees:** Six Hundred Only

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