95, PARK STREET, 2ND FLOOR KOLKATA - 700 016 PHONE OFF.: 2226-1175 MOBILE: 84440 76978 E-mail: companysecretary@cel.co.in

Date: 27.07.2020

Ref.No. SSSMIL/072020/SE/04

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

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020

Please find enclosed herewith the certificate under Reg 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020 as received from M/s. MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Standard Shoe Sole and Mould (India) Limited Sd/-Nupur Mohata Company Secretary

[Encl: As above]

BRANCHES: KOLKATA, CHENNAI, DELHI, KANPUR FACTORY: CHENNAI, PONDICHERY CIN-L24119WB1973PLC028902

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

21st July, 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 01.04.2020 to 30.06.2020 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