

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,  
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.  
TEL: 91 22 2766 0004  
E-MAIL: standardgrievances@rediffmail.com  
WEBSITE: www.standardindustries.co

SSP:SH-7:33:217

Date:27/02/2024

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Fort, Mumbai- 400 001.  
Scrip Code : 530017The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051.  
Symbol: SIL

**Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as par SEBI circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022**

Dear Sir / Madam,

We had earlier intimated to you regarding the request received by the Company from shareholders as per table below for issue of Letter of Confirmation.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that M/s. Kfin Technologies Limited Registrar and Transfer Agent of Company have issued the following Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities. :

S. No	Name of Shareholder	Folio no.	Number of Shares	Old Certificate No.	New Certificate No.	Distinctive No. from	Distinctive No. to
1	CHIRAG ASHOK SHAH & ASHOK POPATLAL SHAH	C0003803	1156	593333 To 593372	413698 To 413737	28987895	28989050
2	CHIRAG ASHOK SHAH & ASHOK POPATLAL SHAH	C0003088	302	225404 To 225410	413738 To 413744	19299722	19300023
			5	508080	413745	15695838	15695842
			700	591913 To 591926	413746 To 413759	28931479	28932178

You are requested to please take on record the above said information for your reference and further needful.

Yours faithfully

For STANDARD INDUSTRIES LIMITED

(MRS. TANAZ B. PANTHAKI)  
VICE PRESIDENT (LEGAL) &  
COMPANY SECRETARY