



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

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

Date: 16-04-2024

To
The Manager-Listing
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, 2024 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**

K. Rakesh

Rakesh Kolla
Whole-time Director
DIN - 09785871



(Encl: As above)

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI PONDICHERY
CIN : L24119WB1973PLCO28902

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED** having registered office at 95, Park Street 2nd Floor Kolkata — 700016 maintained by **MCS Share Transfer Agent Limited**, pertaining to transfer of equity shares of the Company for the year ending **31st March, 2024** for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2024**.

A. Share Certificate(s) relating to the transfer, sub-division, consolidation, issuance of duplicate, renewal etc. of Shares received during the period ended **31st March, 2024** as entered in the Memorandum of Transfers and other Registers within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. (Not applicable)

- i.** No share certificate was lodged for transfer during the period mentioned above.
- ii.** During the period, there was only **1 (One)** request received for Transmission of **100 Shares**.

B. Any other information, if applicable. - NIL

Date: 16/04/2024
Place: Hyderabad

For Madhur Gandhi & Associates
Company Secretaries

MADHUR
PURUSHOTTA
M GANDHI

Digitally signed by
MADHUR
PURUSHOTTA M GANDHI
Date: 2024.04.16 15:10:03
+05'30'

Madhur Gandhi
Proprietor
Peer Review Certificate No.: 3603/2023
UDIN: A066874F000139925