

05<sup>th</sup> June, 2014

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: Compliance with the Clause 30(a) & 30(b) of Listing Agreement.**

In pursuant to Clause 30(a) of the Listing Agreement, please note that Mr. Tapan Kumar Roy and Mr. Biswajit Sinha have resigned from the Board as Directors of the Company with effect from 28.03.2014 and Mr. Bal Kishan Das has been appointed as an Additional Director of the Company with effect from 28.03.2014. Necessary forms have been filed in this regard by the Company and the same along with attachments and challan are appended herewith for your perusal.

Further, Pursuant to Clause 30(b), Ms. Komal Gupta has also resigned from the post of Company Secretary with effect from 31.03.2014 and instead Ms. Tanvi Panday has been appointed at the said post with effect from 31.03.2014. Necessary forms have been filed in this regard by the company and the same along with attachments and challan are appended herewith for your perusal.

Attached herewith is also a copy of "List of Signatories" as per the Ministry of Company Affairs website, of the Company as on date.

Kindly acknowledge the receipt of the same and take the same on record.

Thanking you,

Yours faithfully,  
For **Standard Shoe Sole and Mould (India) Limited**

**Company Secretary**