

05th October, 2015

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. Arun Kumar Rathi was appointed as Chief Financial Officer of the Company with effect from 31.03.2015. Further, intimation of the same was given vide mail dated 20.05.2015, 01.07.2015 and 10.07.2015 to mail id corp.relations@bseindia.com. However, the same has not yet been updated on the BSE website. 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 and doing the needful.

Further, Pursuant to Clause 30(b), Ms. Tanvi Panday has also resigned from the post of Company Secretary with effect from 01.10.2015 and instead Mr. Kaushik Kundu has been appointed at the said post with effect from 01.10.2015. 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 and update the same on the portal.

Thanking you,

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

Mrs. Ananya Dey
Director
DIN: 01297763
Marikpara, 17 Nowapara, North 24 Paraganas, Barrackpore-743144