

95, PARK STREET, KOLKATA - 700 016

PHONE OFF.: 2226-1175 / 5652

2226-1393 / 0769 FAX NO.: 91 33 2249 2218

E-mail : kolkataoffice@cel.co in

02<sup>nd</sup> March, 2016

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 provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 and Listing Agreement executed with the Exchange and as per information provided to you vide letter dated 12.02.2016 through online filing at your designated portal, please note that Ms. Tanvi Panday was appointed as Company Secretary of the Company with effect from 01.02.2016 in place of Mr. Kaushik Kundu who resigned from the said post with effect from 01.02.2016.

Necessary forms have now been filed in this regard by the company and the same along with attachments and challan are appended herewith for your perusal.

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

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

CIN-L24119WB1973PLC028902

# MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: C80301039

Service Request Date: 01/03/2016

Payment made into:

HDFC Bank

Received From:

Name

: RAI AND ASSOCIATES

Address

: B-182

SECTOR-50

NOIDA, UTTAR PRADESH

INDIA - 201301

Entity on whose behalf money is paid

CIN

: L24119WB1973PLC028902

Name

: STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

Address

: 95, PARK STREET

2ND FLOOR

KOLKATA, WEST BENGAL

INDIA - 700016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	600.00
	Total	600,00

Mode of Payment: Internet Banking - HDFC Bank Received Payment Rupees: Six Hundred only

FORM DIR-12
[Pursuant to sections 7(1)(c), 168 & 170 (2) of The
Companies Act, 2013 and rule 17 of the Companies
(Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of Directors and the key managerial personnel changes among them

Form Language	sh O IHNDÍ	
Refer the instruction kit for fi	iling the form.	
1. *This form is for Nev	v company   Existing company	
	number (Service request number (SRN) L24119WB1973PLC0 porate identity number (CIN) of company	28902
(b)Global location number (	GLN) of company	Pre-fill
3. (a) Name of the company	STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED	
(b) Address of the registered office of the company	95, PARK STREET 2ND FLOOR KOLKATA West Bengal INDIA 700016	
(c) e-mail ID of the company	y kolkataoffice@cel.co.in	
4. Number of Managing direc	tor or director(s) for which the form is being filed	
5. Details of the Managin	g Director, directors of the company Director or director of the company	

Director identification number (DIN	)	. Pre-fill	
Name			
Father's name	- William -		
_			
Present residential address			
Nationality	Date of birth	Gender	,
Appointment Cessatio	n Change in design		
Designation		change in designation	(DD/MM/YYYY)
Category			(00///////
Whether Chairman, Executive direct	ctor, Non-executive director		
Chairman Executive dir	rector Non-executive	director	
DIN of the director to whom the ap	opointee is alternate	P	re-fill
Name of the director to whom the appointee is alternate			
Name of the company or institution appointee is	whose nominee the		
e-mail ID of director			
In case of cessation			
Hereby confirmed that the above n	mentioned ODirector O	Managing Director is not associ	ated with the compan
with effect from	(DD/MM/YYYY) due to	0	
Interest in other entities		in .	
Number of such entities			
CIN/LLPIN/FCRN/Registration nun	nber		Pre-fill
Name			
Address			
Nature of interest		***	
* Designation			
Percentage of Shareho	olding Amount		
Others (specify)			

6. Number of m	anager(s), s	ecretary(s), C	hief Financial	Officer, Chi-	ef Exceutive	Officer for wh	ich the form	is
being filed	2							

7. Details of manager(s), secretary(s), Chief Financial Officer, Chief Exceutive Officer of the company

		tion Numb		10000				$\underline{\circ}$	Appointment   Cessation
Income-Ta	ax perm	anent acco	ount numb	er (PAN)	AKTPK2	480M		iii	Pre-fill
Members	hip numl	ber of the s	secretary		26091		5	٧	erify Details
First Nam	е	KAUSH	IIK						
Middle Na	ime	68			40 KT 104 1				
Last Nam	ne	KUNDU	ı						
Father's r	name	103							
First Nam	е	GOBIN	DA						
Middle Na	ime	LAL							
Last Nam	е	KUNDU	J						
City	KOLI	KATA	Line	II					
State	West	t Bengal-W	/B				Pin Coo	de	700054
ISO Coun	itry Code	e	IN	1					
Country		INDIA							
Phone		0983045	3272		Fax				
Date of bi	rth	22/10/19	82	(DD/M	M/YYYY)			- 0	
Designati	on	Secretar	у						
Date of A	ppointm	ent or cess	sation	01/02/2	016		(DD/MM/YYYY	)	
				cskaust	nik82@yah	oo com	2		

		ion Number (DIN), if any				º	Appointment Cessation
ncome-Ta	ax perma	nent account number (P	PAN)	ASHPP4640C			Pre-fill
Membersh	hip numb	er of the secretary		31176		V	erify Details
First Nam	е	TANVI					
Middle Na	ame						
_ast Nam	ne	PANDAY					
Father's	name	87					
First Nam	ie	SURESH					
Middle Na	ame	NARAIN					
Last Nam	ie	PANDAY					
	KOL	Line II					
City						Pin Code	700016
City State	Wes	t Bengal-WB					
100 m 1 m 10							
State ISO Cou							
State ISO Cou		e IN		Fax			
ISO Cou Country	ntry Cod	e IN INDIA 08420234400		Fax MYYYY)			
State ISO Cou Country Phone	ntry Cod	e IN INDIA 08420234400					
State ISO Cou Country Phone Date of to	ntry Code  pirth  tion  Appointm	e IN INDIA 08420234400 19/01/1987 Secretary		MYYYY)	(DD/I	MM/YYYY)	

# Attachments

		List of attachments
(1) Letter of Appointment;	Attach	Consent as CS.pdf
(2) Declaration by the first director	Attach	Resignation as CS.pdf
(3) Declaration of the appointee Director,in Form DIR-2;	Attach•	
(4) Notice of resignation;	Attach	
(5) Evidence of Cessation;	Attach	]
(6) Interest in other entities:	Attach	
(7) Optional attachment(s), if any	Attach	Remove attachment

### Declaration

ANANYA DEY	
A person named in the articles as a  auth orized by the Board of Directors of the Company vide reso	of the company.
dated 12/02/2016 (DD/MM/YYYY)	
* Designation Director	A DEV
* DIN of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary	01297763
Certificate by practicing profes	ssional
through the provisions of the Companies Act, 2013 and Rules thereunder incidental thereto and I have verified the above particulars (including atta maintained by the Company/applicant which is subject matter of this form complete and no information material to this form has been suppressed.  i. The said records have been properly prepared, signed by the required per the relevant provisions of the Companies Act, 2013 and were found to ii. All the required attachments have been completely and legibly attached.  * To be digitally signed by	chment(s)) from the original/certified records and found them to be true, correct and I further certify that:  officers of the Company and maintained as o be in order;
KUMAR RAI (FEMILIA)	
<ul> <li>Chartered accountant (in whole-time practice) or Cost accountant</li> <li>Company secretary (in whole-time practice)</li> </ul>	ntant (in whole-time practice) or
*Whether associate or fellow ( Associate  Fellow	
*Membership number 21745	
*Certificate of Practice Number 9373	
Modify Check Form	Prescrutiny Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

# MINISTRY OF CORPORATE AFFAIRS

## RECEIPT

G.A.R.7

Service Request Date: 01/03/2016

SRN: C80303217

01111111

Payment made into:

HDFC Bank

Received From:

Name

: RAI AND ASSOCIATES

Address

: B-182

SECTOR-50

NOIDA, UTTAR PRADESH

201301

Entity on whose behalf money is paid

CIN

: L24119WB1973PLC028902

Name

: STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED

Address

: 95, PARK STREET

2ND FLOOR

KOLKATA, WEST BENGAL

INDIA - 700016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MR-1	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank Received Payment Rupees: Six Hundred only

Form No. MR-1
[Pursuant to Section 196 read with Section 197 and
Schedule V of the Companies Act, 2013 and pursuant
to Rule 3 of the Companies (Appointment and
Remuneration of Managerial Personnel) Rules 2014]



Return of appointment of key managerial personnel

Form Language ( Englis	h O Hindi
Refer instruction kit for filing	g the form.
1.(a) *Corporate identity number	r (CIN) of company L24119WB1973PLC028902 Pre-Fill
(b) Global location number (0	GLN) of company
2.(a) Name of the company	STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED
(b) Address of the registered office of the company	95, PARK STREET 2ND FLOOR KOLKATA West Bengal INDIA 700016
3.(a) *Director Identification Nu Number (PAN) or Memb	umber (DIN) or Income-tax Permanent Account ership Number
(b) *Name TANVI PANDA	AY
4. *Designation	Managing Director
5. * Date of the resolution by th	ne board of directors 12/02/2016 (DD/MM/YYYY)
6. * Effective date of appointme	o1/02/2016 (DD/MM/YYYY)

List of attachments

#### Attachments

- 1.\*Copy of board resolution
- Copy of letter of consent to act as
   Managing Director/ Whole time Director/Manager /
   CEO/CFO/Secretary;

3. Copy of certificate by the Nomination and

Remuneration Committee of the company, if any, to the effect that the remuneration is as per remuneration policy of the company

4. Optional attachment(s) - if any

Attach

Attach

Attach

Attach

Attach

Remove Attachment

#### Declaration

I am authorized by the Board of Directors of the Company vide resolution no. 14 dated 12/02/2016 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

Attach

Director  DIN of the director; or DIN or PAN of the manager or CEO or CFO; or  Membership number of the company secretary  Certificate by practicing professional  I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	DIN of the director, or DIN or PAN of the manager or CEO or CFO; or  Membership number of the company secretary  Certificate by practicing professional  declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify hat:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order,  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice)  Whether associate or fellow  Associate  Fellow  Membership number  21745  Certificate of Practise number  9373  Jote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	50-0.5 - 1 640 C - 12 * 130 * 100 C	signed by	YA DEV				
Certificate by practicing professional  I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  "To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	Certificate by practicing professional declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) rom the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify hat:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  "To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice)  Whether associate or fellow  Associate  Fellow  Membership number  21745  Certificate of Practise number  3373  Jote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	Designation	Director					
Certificate by practicing professional I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order; b. All the required attachments have been completely and legibly attached to this form.  **To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	Certificate by practicing professional  declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order, b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Mote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	DIN of the direc	or; or DIN or PAN	of the manager or CE	EO or CFO; or			
declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or	declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) rom the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Rote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	Membership nu	nber of the compa	ny secretary		01297763		J
declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or	declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) rom the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Rote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.							
have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Rote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.		С	ertificate by practic	ing professional			
of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify hat:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Rote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	declare that I ha	ve been duly enga	aged for the purpose	of certification of t	his form. It is	hereby certified	that
of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	If this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify hat:  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Inte: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which rovide for punishment for false statement / certificate and punishment for false evidence respectively.							
a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	the true, correct and complete and no information material to this form has been suppressed. I further certify hat;  a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  "To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which rovide for punishment for false statement / certificate and punishment for false evidence respectively.						70	
maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;  b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order, b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)  Whether associate or fellow  Associate C Fellow  Membership number  21745  Certificate of Practise number  9373  Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	e true, correct						
b. All the required attachments have been completely and legibly attached to this form.  *To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	b. All the required attachments have been completely and legibly attached to this form.  To be digitally signed by  Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Rote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	a. The said rec	ords have been pro	operly prepared, sign	ed by the required	d officers of the	ne Company and	t
To be digitally signed by  Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)  Whether associate or fellow Associate Fellow  Membership number 21745 Certificate of Practise number 9373  Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	maintained	s per the relevant	provisions of the Co	mpanies Act, 201	3 and were fo	und to be in ord	ler;
Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or	Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)  Whether associate or fellow  Associate Fellow  Membership number  21745  Certificate of Practise number  9373  Jote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	b. All the requi	ed attachments ha	ve been completely a	and legibly attach	ed to this form	n.	
Cost accountant (in whole-time practice) or	Cost accountant (in whole-time practice) or Company secretary (in whole-time practice)  Whether associate or fellow  Membership number  21745  Certificate of Practise number  9373  lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which rovide for punishment for false statement / certificate and punishment for false evidence respectively.	*To be digitally	signed by		DRA EXPLORE			
and provide the control of the contr	Company secretary (in whole-time practice)  Whether associate or fellow	Chartere	d accountant (in wh	hole-time practice) or				
Company secretary (in whole-time practice)	Whether associate or fellow	Cost acc	ountant (in whole-ti	ime practice) or				
	Membership number 21745 Certificate of Practise number 9373  lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	<ul><li>Company</li></ul>	secretary (in who	le-time practice)				
	Membership number 21745  Certificate of Practise number 9373  lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.							
Whether associate or fellow	lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	Whether assoc	ate or fellow 🕝	Associate C Fellov	v			
Membership number 21745 Certificate of Practise number 0272	Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.	Membership nu	nber 21745	Cer	rtificate of Practise	number 7	1272	
21743	provide for punishment for false statement / certificate and punishment for false evidence respectively.	Market Marketon • And A	21743			· individuel	373	
lote: Attention is drawn to provisions of Section 448 and 449 of the Companies Act. 2013 which	provide for punishment for false statement / certificate and punishment for false evidence respectively.	lote: Attention	s drawn to provis	sions of Section 448	and 449 of the 0	Companies A	ct. 2013 which	
	4.00 C C C C C C C C C C C C C C C C C C							
	Modify Check Form Prescrutiny Submit	Modify		Check Form	Presc	rutiny	Su	ubmit
Modify Prescrutiny Submit		For office u	se only:		Affix fil	ino detalle	appeal	
E	For office use only:	oForm Cond		(OD4)			(trici)	
For office use only:  Affix filing details	Control mining devails	eroim Servi	æ request number	(SRN)	eForm fil	ing date		(DD/MM/Y)
For office use only:  Affix filing details	Artix Imity details	This e-Form	is hereby registere	ad				
For office use only:  Affix filing details	eForm Service request number (SRN)  eForm filing date  (DD/MM/Y		with the content of the second state of the se				800	
For office use only:  Affix filing details  eForm Service request number (SRN)  eForm filing date  (DD/MI	eForm Service request number (SRN) eForm filing date (DD/MM/Y	Digital sign	ture of the autho	rising officer	Con	irm Submissi	on	

(DD/MM/YYYY)