

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

4/1B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 015
PHONE OFF : 2228 1176 / 5652
2226-1393
FAX NO. : 91-33-2249 2218
E-mail : chemcro@vsnit.net

21st January, 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 49 of Listing Agreement.

With reference to above, please find Quarterly Corporate Governance Report for the quarter ended December, 2013 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Yours faithfully,

For Standard Shoe Sole and Mould (India) Limited

Kaish Mukherjee

Director

Encl: As above

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

4/B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 016
PHONE OFF : 2226 1175 / 5852
2226-1393
FAX NO. : 91 33 2249 2218
E-mail : chemcro@vsnl.net

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement.

Name of the Company: Standard Shoe Sole and Mould (India) Limited
Quarter ending on: December, 2013

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 (I)	Yes	
(A) Composition of Board	49 (IA)	Yes	
(B) Non-Executive Director's Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For Standard Shoe Sole and Mould (India) Limited

Date: 21.01.2014
Place: Kolkata

Director

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

Kaish M. Mukherjee