



CIN-L24119WB1973PLC028902

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

95, PARK STREET, KOLKATA-700 016

PHONE OFF. : 2226-1175 / 5662

2226-1393 / 0769

FAX NO. : 91 33 2249 2218

E-mail : chemoro@vsnl.net

Kolkataoffice@cel.co.in / Kolkata office@leatherchemed.com

Date: 21<sup>st</sup> February, 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 49 of Listing Agreement.**

With reference to your mail dated 20<sup>th</sup> February, 2015 stating that the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2014 was filed in Old Format and that the Company shall file the same immediately in the new format.

Please find attached herewith the Report filed in the Format prescribed.

We sincerely regret the inconvenience caused and assure having taken on record the new format and thereby filing the future reports in the prescribed format.

Kindly take on record the Report and oblige.

Further, we would like to mention here that our paid up capital is Rs. 5,18,15,000/- (Rupees Five Crores Eighteen Lac Fifteen Thousand only) as also reflected in the Audited Balance Sheet for the year ended 31<sup>st</sup> March, 2014 as well as the other reports filed and submitted pursuant to Clause 35, 55A and 41 of the Listing Agreement to the Stock Exchange..

Thanking you,  
For **Standard Shoe Sole and Mould India Limited**

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

Encl: As above.



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Annexure XI to the Listing Agreement

Format of Quarterly Compliance Report on Quarterly Governance

Name of the Company : **Standard Shoe Sole and Mould India Limited**  
Quarter ending on : **December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/N.A.	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(II B)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	-
(D) Other provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee	49(III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of Information by Audit Committee	49(III E)	Yes	-
<b>IV. Nomination &amp; Remuneration Committee</b>	49(IV)	Yes	-
<b>V. Subsidiary Company</b>	49(V)	N.A.	-
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transaction</b>	49(VII)	N.A.	-
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related Party Transactions	49(VIII A)	N.A.	-
(B) Disclosure of Accounting Treatment	49(VIII B)	N.A.	-
(C) Remuneration of Directors	49(VIII C)	Yes	Will be complied in the next Annual Report
(D) Management	49(VIII D)	Yes	Will be complied in the next Annual Report
(E) Shareholders	49(VIII E)	Yes	Will be complied in the next Annual Report
(I) Proceeds from public issues, rights issue, preferential issues etc.	49(VIII I)	N.A.	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Will be complied at the AGM
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Will be complied in the next Annual Report
<b>XI. Compliance</b>	49(XI)	Yes	Will be complied at the AGM

For STANDARD SHOE SOLE & MOULD (INDIA) LTD.

*Ananya Roy*

Director / Authorised Person

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