

Standard Shoe Sole And Mould (India) Ltd.

12th January, 2015

4/1B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 015
PHONE OFF. : 2226 1175 / 5652
2226 1393
FAX NO. : 91 33 2249 2218
E-mail : chemcro@gmail.com

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, 2014 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**



Ananya Dey
Director
DIN: 01297763
Marik Para, 17 Nowapara, North 24 Paraganas, Barrackpore, 743144

Encl: As above

Standard Shoe Sole And Mould (India) Ltd.

4/1B, RADHANATH CHOUDHURY ROAD
KOLKATA - 700 015
PHONE OFF. : 2226 1175 / 5652
2226 1393
FAX NO. : 91 33 2249 2218
Email: standardshoesole@gmail.com

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, 2014

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

For Standard Shoe Sole and Mould (India) Limited

Ananya Das

Director

Date: 12.01.2015
Place: Kolkata

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

CIN - L24119WB1973PL0028902