

# 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  
E-mail : chemcro@vsnl.net

15<sup>th</sup> July, 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 June, 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**



**Director**

Encl: As above

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

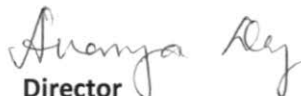
### Agreement.

Name of the Company: Standard Shoe Sole and Mould (India) Limited  
Quarter ending on: June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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---
<b>II. Audit Committee</b>	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---
<b>III. Subsidiary Companies</b>	49 (III)	Yes	---NIL---
<b>IV. Disclosures</b>	49 (IV)	Yes	
(A) Basis of related party transactions	49 (IV A)	Yes	Will be complied with at the AGM
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Will be complied with at the AGM
(C) Board Disclosures	49 (IV C)	Yes	Will be complied with at the AGM
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Will be complied with at the AGM
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied with at the AGM
(F) Management	49 (IV F)	Yes	Will be complied with at the AGM
(G) Shareholders	49 (IV G)	Yes	Will be complied with at the AGM
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	Will be complied with at the AGM
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied with at the AGM

For Standard Shoe Sole and Mould (India) Limited

Date: 15.07.2014  
Place: Kolkata

  
Director

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

CIN-L24119WB1973PL1028502