



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

CIN: L24119WB1973PLC028902

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

Date: 11th July, 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 above, please find Quarterly Corporate Governance Report for the quarter ended June, 2015 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Yours faithfully,

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

Ananya Dey

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 : **June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No/N.A.	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(IIIC)	Yes	-
(D) Other provisions as to Board and Committees	49(IIID)	Yes	-
(E) Code of Conduct	49(IIIE)	Yes	-
(F) Whistle Blower Policy	49(IIIF)	Yes	-
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee	49(IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-
IV. Nomination & Remuneration Committee	49(IV)	Yes	-
V. Subsidiary Company	49(V)	N.A.	-
VI. Risk Management	49(VI)	Yes	-
VII. Related Party Transaction	49(VII)	N.A.	-
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	N.A.	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A.	-
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues etc.	49(VIII I)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	-
X. Report on Corporate Governance	49(X)	Yes	-
XI. Compliance	49(XI)	Yes	-

For STANDARD SHOE SOLE & MOULD (INDIA) LTD.

Ananya Sen
Director / Authorised Person