

15<sup>th</sup> October, 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 September, 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

*Kath Mjia-*

Director

Encl: As above

**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: September, 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	---NIL---
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	---NIL---
(C) Board Disclosures	49 (IV C)	Yes	---NIL---
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	---NIL---
(E) Remuneration of Directors	49 (IV E)	Yes	---NIL---
(F) Management	49 (IV F)	Yes	---NIL---
(G) Shareholders	49 (IV G)	Yes	---NIL---
<b>V. CEO/CFO Certification</b>	49 (V)	Yes	---NIL---
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	---NIL---
<b>VII. Compliance</b>	49 (VII)	Yes	---NIL---

For Standard Shoe Sole and Mould (India) Limited

Date: 15.10.2014  
 Place: Kolkata

*Kanku Majhi*  
 Director