



**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 : chemere@vsnl.net  
kolkataoffice@cel.co.in

Date: 14<sup>th</sup> October, 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 September, 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**

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 : **September, 2015**

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(IIIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(IIC)	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)	N.A.	-
<b>III. Audit Committee</b>	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	-
<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(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.	
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49(X)	Yes	-
<b>XI. Compliance</b>	49(XI)	Yes	-

For STANDARD SHOE SOLE & MOULD (INDIA) LTD.

Director / Authorised Person

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

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