

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@gmail.com

30th January, 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 55A of SAST Regulations, 1997.

With reference to above, please find Reconciliation of Share Capital Audit Report for the quarter ended on 31st December 2014 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

Yours faithfully,

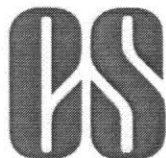
For **Standard Shoe Sole and Mould (India) Limited**



Director

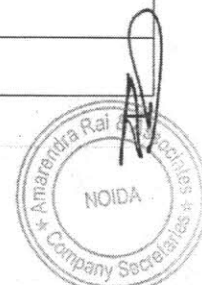
Encl: As above

BRANCHES : KOLKATA, CHENNAI, DELHI, KANPUR
FACTORY : CHENNAI, PONDICHERY
CIN - L24119WB1973PL0028902



**RECONCILIATION OF SHARE CAPITAL AUDIT
(STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED)**

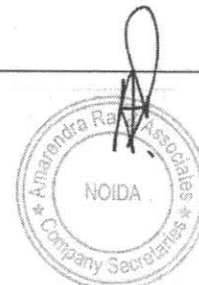
1	For Quarter Ended	December 31 st , 2014	
2	ISIN	INE888N01013	
3	Face Value	Rs.10/- (Rupees Ten Only)	
4	Name of the Company	STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED	
5	Registered Office Address	4/1B, Radhanath Choudhary Road, Entally, Kolkata – 700015	
6	Correspondence Address	95, Park Street 2 nd Floor, Kolkata – 700016	
7	Telephone & Fax Nos.	Phone -(033) 22261175/5652/1393/0162 Fax - (033) 2249-2218	
8	Email Address	companysecretary@cel.co.in	
9	Names of the Stock Exchanges where the company's securities are listed :	The Bombay Stock Exchange The Calcutta Stock Exchange Association Ltd. The Madras Stock Exchange Ltd. The Delhi Stock Exchange Ltd.	
10	Issued Capital	No. of Shares 51,81,500 Shares	% of Total Issued Cap. 100%
11	Listed Capital (Exchange-wise) 1. The Bombay Stock Exchange 2. The Calcutta Stock Exchange Association Ltd. 3. The Madras Stock Exchange Ltd. 4. The Delhi Stock Exchange Ltd.	No. of Shares 51,81,500 Shares 51,81,500 Shares 51,81,500 Shares 51,81,500 Shares	% of Total Issued Cap. 100% 100% 100% 100%
12	Held in dematerialized form in CDSL	22699 Shares	
13	Held in dematerialized form in NSDL	Nil Shares	
14	Physical	51,58,801 Shares	
15	Total No. of shares (12+13+14)	51,81,500 Shares	
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	N.A.	



17: Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particular	Number of shares	Applied/not applied for listing	Listed on Stock Exchanges [specify names]	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges [specify name]
Rights						
Bonus						
Preferential issue						
ESOPs						
Amalgamation						
Conversion						
Buyback						
Capital Reduction						
Forfeiture						
Any other [to specify]						

18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	16 (Nos.) of Request for Demat of 7000 equity shares applied but 6700 equity shares have been dematerialized with CDSL within due period and One request for Demat of 300 equity shares is pending with CDSL.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason, Why?	Original documents were not received by STAR/TA
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	One request for Demat of 300 equity shares is pending with CDSL.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Name: Ms. Tanvi Panday, Company Secretary Tel Nos: (033) 22261175/5652/1393/0612 Fax - (033) 2249-2218 E Mail ID: companysecretary@cel.co.in
23	Name, Address, Tel. & Fax No., Regn. no. of the Practicing Company Secretary	Amarendra Kumar Rai, Company Secretary B- 182, Sec-50, Noida, U.P.-201301 Tel No.:0120-4208078 C.P. No. 9373

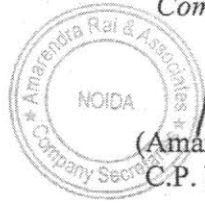


24	Appointment of Common Share Registry for Share Registry Work (if yes, name & address)	Purva Sharegistry (India) Pvt. Ltd. Unit no. 9, Shiv Shakti Ind. Estt. J. R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 Tel : 91-22-2301 6761 / 8261 Fax : 91-22-2301 2517 Email : busicomp@vsnl.com , : busicomp@gmail.com
25	Any other detail that the Practising Company Secretary may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Date: 29.01.2015

Place: Noida

For Amarendra Rai & Associates
Company Secretaries



(Handwritten Signature)

(Amarendra Kumar Rai)
C.P. No. 9373