



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

CIN: L24119WB1973PLC028902

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30th January, 2016

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, 2015 in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please take the same on your record and oblige.

Yours faithfully,

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

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



Amarendra Rai & Associates
Company Secretaries

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

1	For Quarter Ended	December 31 st , 2015
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	95, Park Street 2 nd Floor, Kolkata – 700016
6	Correspondence Address	95, Park Street 2 nd Floor, Kolkata – 700016
7	Telephone & Fax Nos.	Phone -(033) 22265652/60162/+918444076978 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
10	Issued Capital	No. of Shares % of Total Issued Cap. 51,81,500 Shares 100%
11	Listed Capital (Exchange-wise) The Bombay Stock Exchange	No. of Shares % of Total Issued Cap. 51,81,500 Shares 100%
12	Held in dematerialized form in CDSL	35699 Shares
13	Held in dematerialized form in NSDL	Nil Shares
14	Physical	5145801 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]						

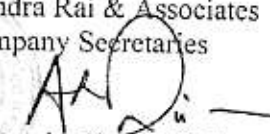
18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES (Maintained by RTA)
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	6 (Nos.), 2500 equity shares have been dematerialized with CDSL.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason, Why?	YES
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	1 (Nos.) of request for 100 shares confirmed after 21 days due to DNR database uploading on the NSD/CDSL server and DRF received late from the concern DPs.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Name: Mr. Kaushik Kundu, Company Secretary Tel Nos: (033) 22265652/60162/+918444076978 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.)	Information regarding continuance or delisting of Securities of Company at Regional Stock Exchanges were not provided to me so that details of other SE are not mentioned in this report.

Date: 30.01.2016

Place: Noida

For Amarendra Rai & Associates
Company Secretaries



(Amarendra Kumar Rai)

C.P. No. 9373