



Amarendra Rai & Associates

Company Secretaries

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

1	For Quarter Ended	June 30 th , 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 The Calcutta Stock Exchange Association Ltd. The Madras Stock Exchange Ltd. The Delhi Stock Exchange Ltd.
10	Issued Capital	No. of Shares % of Total Issued Cap. 51,81,500 Shares 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 % of Total Issued Cap. 51,81,500 Shares 100% 51,81,500 Shares 100% 51,81,500 Shares 100% 51,81,500 Shares 100%
12	Held in dematerialized form in CDSL	30299 Shares
13	Held in dematerialized form in NSDL	Nil Shares
14	Physical	51,51,201 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]						

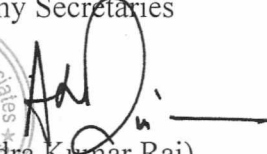
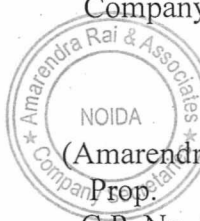
18	Register of Members is updated (Yes / No), If not updated, upto which date?	YES
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	5 (Nos.) 2000 equity shares have been dematerialized with CDSL.
20	Has the company resolved the matter mentioned in point no.19 above 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	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Name: Ms. Tanvi Panday, 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 Shareregistry (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.)	NO

Date: 21.07.2015
Place: Noida

For Amarendra Rai & Associates
Company Secretaries



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