

Standard Shoe Sole And Mould (India) Ltd.

95, PARK STREET, KOLKATA - 700 016

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To BSE Limited P. J. Towers, Dalal Street Fort, Mumbai – 400001

Sub : Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure Regulations 2015

Dear Sir,

We-

1. Compliance Officer of Company

2. Authorized Representative of the RTA

Hereby certify and confirm that M/s. Standard Shoe Sole and Mould India Limited has appointed M/s Purva Sharegistry (India) Private Limited as Registrar & Share Transfer Agent for both physical and electronic share transfer purpose and acted as Registrar & Share Transfer Agent for Half Yearly as on 30th September 2016.

For & on behalf of

M/s. Standard Shoe Sole and Mould

India Limited

Tanui Panday

Tanvi Panday Company Secretary

Place : Kolkata Date : 26.10.2016 For & on behalf of

M/s. Purva Sharegistry (India) Private

Limited

V. B. Shah

Compliance Officer

Place: Mumbai

Date: 26.10.2016