



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

95, PARK STREET, KOLKATA - 700 016  
PHONE OFF. : 2226-1175 / 5652  
2226-1393 / 0769  
FAX NO. : 91 33 2249 2218  
E-mail : kolkataoffice@cel.co.in

Date: 25.01.2018

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 31<sup>st</sup> December, 2017 in compliance with the Listing Agreement.

Please take the same on your record and oblige.

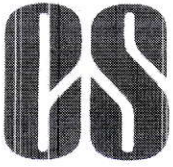
Yours faithfully,

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

*S. Bhattacharya*

Sutapa Bhattacharya  
Company Secretary  
M.No. 30344

Encl: As above



# Amarendra Rai & Associates

Company Secretaries

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

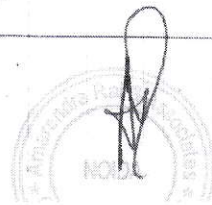
1	For Quarter Ended	31 <sup>st</sup> December, 2017
2	ISIN	INE888N01013
3	Face Value	Rs.10/- (Rupees Ten Only)
4	Name of the Company	<b>STANDARD SHOE SOLE AND MOULD (INDIA) LIMITED</b>
5	Registered Office Address	95, Park Street 2 <sup>nd</sup> Floor, Kolkata – 700016
6	Correspondence Address	95, Park Street 2 <sup>nd</sup> 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	44499 Shares
13	Held in dematerialized form in NSDL	Nil Shares
14	Physical	5137001 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.	12 (Nos.) of request for 5400 equity shares have been received by RTA for dematerialization but out of that only 7 (Nos.) of request for 1600 equity shares have been dematerialized with CDSL within due period and the rest of the request has been rejected with valid reason.
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. Sutapa Bhattacharya, Company Secretary Tel Nos: (033) 22265652/60162/+919903831380 Fax - (033) 2226-1175 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- 200, Sec-50, Basement, Noida-201301, U.P. 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. Ground Floor J .R. Boricha Marg Opp. Kasturba Hospital Lane Lower Parel (East) Mumbai - 400 011 Tel : 91-22-2301 6761 / 8261 Fax : 91-22-2301 2517 Email: <a href="mailto:busicomp@vsnl.com">busicomp@vsnl.com</a> , <a href="mailto:busicomp@gmail.com">busicomp@gmail.com</a>
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: 23.01.2018

Place: Noida

For Amarendra Rai & Associates  
Company Secretaries

(Amarendra Kumar Rai)

C.P. No. 9373