Standard Shoe Sole And Mould (India) Ltd.

95, PARK STREET, 2ND FLOOR
KOLKATA - 700 016
PHONE OFF. : 2226-1175
MOBILE : 84440 76978
E-mail : companysecretary@cel.co.in

Ref.No. SSSMIL/072020/SE/01

Date: 15.07.2020

To
The Department of Corporate Service
The BSE Limited
Ground Floor, P.J. Tower
Dalal Street, Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

Sub: Non Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

With reference to the subject matter and Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 we understand that Regulations 17 to Regulation 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

(a) The listed entity having paid up equity share capital not exceeding Rs. 10 crores (Rupees Ten Crores only) and net worth not exceeding Rs. 25 crores (Rupees Twenty Five Crores only), as on the last day of the previous financial year:

Provided that where the provisions of the Regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 (six) months from the date on which the provision became applicable to the listed entity.

(b) The listed entity which has listed specified securities on the SME Exchange:

Provided that for other listed entities which are not companies, but body corporate or are subject to regulations under other statutes, the provisions of corporate governance provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.

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It may please be noted here that M/s Standard Shoe Sole and Mould (India) Limited (referred to as "the Company" hereinafter) bearing Scrip 523351 and having registered office at 95, Park Street, 2nd Floor, Kolkata – 700016 does not have paid up equity share capital exceeding Rs. 10 crores (Rupees Ten crores only) and net worth exceeding Rs. 25 crores (Rupees Twenty Five crores only) as on the previous financial year 31st March, 2020. Therefore, the provisions in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the company. The company shall comply with the requirements of the Regulation within 6 (six) months from the date on which, if any, the provisions become applicable to the company.

Moreover, the company has not listed its specified securities on SME Exchange. We give below the unaudited details of paid up equity capital and net worth of the company as on 31st March, 2020.

Paid up Equity Share Capital – Rs. 5,18,15,000 (Rupees Five Crores Eighteen Lakhs Fifteen Thousand only)
Net Worth of the company- Rs. (1,07,00,347) (Rupees One Crore Seven Lakhs Three Hundred Forty Seven Only) (the detailed breakup is given below)

Particulars	**Amt in Rs.**
Paid up Share Capital	5,18,15,000
Add: Other Equity	(6,25,15,347)
Total	-1,07,00,347

We are therefore exempted to file Corporate Governance Reports in compliance with Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to provisions of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the above figures are unaudited and we will file the letter again after the results as on 31.03.2020 are published.

Thanking you,

For Standard Shoe Sole and Mould (India) Limited

Nupur Mohata

Nupur Mohata
Company Secretary