



**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

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of Standard Shoe Sole and Mould (India) Ltd. ("the Company") that the Company has issued New Share Certificates in SH 1 format as prescribed under Companies Act, 2013 in lieu of the Old Share Certificates and consequent upon such issue the Old Share Certificates are now deemed cancelled and invalid.

The Company had already dispatched the New Share Certificates to the shareholders and in case the same is not received by any shareholder, he/she is requested to inform the Company at Standard Shoe Sole and Mould (India) Limited, 95, Park Street, Kolkata - 700016 either by a letter or through an email to "companysecretary@cel.co.in" in regard to the updating of their address with the Company along with the KYC of the Shareholder i.e., self attested copies of PAN card and any one of Aadhar Card/Passport/Driving License along with copy(ies) of the Old Share Certificate(s). The shareholders can also collect the New Share Certificate physically from the above Registered Office of the Company after their KYC is updated in Company's record.

In the event, no communication is received from the concerned Shareholders; the Company will not be liable for non-receipt of the New Share Certificates by the said Shareholders.

For Standard Shoe Sole and Mould (India) Ltd.,

Sd/-

Renu Bhatler

Director

DIN: 07044595

Kolkata

December 11, 2021

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

CIN-L24119WB1973PLC028902