



**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

Date: 19.02.2021

To,  
The General Manager- Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Tower, Dalal Street,  
Mumbai- 400001

Scrip Code: 523351

Dear Sir/ Madam,

**Sub: Intimation for cancellation of old share certificates and Issue of new share certificates to the shareholders**

With reference to the notice dated 5th February, 2021 this is to inform you that the Company proposes to cancel the old share certificates and issue new share certificates directly to the shareholders as per the prescribed format in SH-1 of the Companies Act, 2013. Further, we are not exchanging the old share certificates with the new one but directly issuing the new certificates. Therefore, the old share certificates stands automatically cancelled on issue of new share certificates.

Further, the cancellation & issuance of new share certificates has been approved by the Board of Directors at the meeting held on 11th February, 2021 and the Notice dated 5th February, 2021 of such Board Meeting has already been sent to BSE.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Standard Shoe Sole and Mould (India) Limited**

*Renu Bhatte*

**Renu Bhatte**  
Director



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

CIN-L24119WB1973PLC028902