

**STANDARD INDUSTRIES LTD.**

**CIN: L17110MH1892PLC000089**

PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
P O MILLENIUM BUSINESS PARK, NAVI MUMBAI- 400 710, MAHARASHTRA.  
TEL., 91 22 6139 1210, 6139 1213 FAX, 91 22 2778 0175

E-mail : [standardgrievances@rediffmail.com](mailto:standardgrievances@rediffmail.com)

WEBSITE: [www.standardindustries.co](http://www.standardindustries.co)

TBP:SH-7:33

11<sup>th</sup> June, 2020

The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Scrip Code : 530017

The Secretary,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051.  
Symbol: SIL

Dear Sirs,

Sub : Submission of Certificate under Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> March, 2020.

With reference to the above, we send herewith a copy of the Certificate dated 09<sup>th</sup> June, 2020, issued by the Practicing Company Secretary, Mr. Kaushik M. Jhaveri, F.C.S. No.4254, C.P. No.2592, pursuant to Regulation 74(5) of SEBI (Depository Participants) Regulations, 2018, for the quarter ended, 31<sup>st</sup> March, 2020, the contents of which are self-explanatory.

Please take the same on your record.

Thanking you,  
Yours faithfully,  
For STANDARD INDUSTRIES LIMITED,

Sd/-

(MRS. T.B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

Note – Apropos to restrictions in free movement of people imposed by government due to COVID-19, we are submitting this information without signature and original letterhead.

**RECONCILIATION OF SHARE CAPITAL AUDIT**

To,  
**The Board of Directors,**  
 Standard Industries Limited  
 Plot No. 4, TTC Industrial Area, Thane Belapur Road,  
 PO Millennium Business Park, Navi Mumbai – 400 710

<b>1</b>	<b>For Quarter Ended</b>	March 31, 2020	
<b>2</b>	<b>ISIN</b>	INE173A01025	
<b>3</b>	<b>Face Value</b>	Rs. 5/- per Share	
<b>4</b>	<b>Name of the Company</b>	Standard Industries Limited [CIN: L17110MH1892PLC000089]	
<b>5</b>	<b>Registered Office of the Company</b>	Plot No. 4, TTC Industrial Area, Thane Belapur Road, PO Millennium Business Park, Navi Mumbai-400710	
<b>6</b>	<b>Correspondence Address</b>	59, The Arcade, 1 <sup>st</sup> Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005	
<b>7</b>	<b>Telephone No.</b>	91-022-61391210 / 1213	
<b>8</b>	<b>E-mail Address</b>	<a href="mailto:tanaz@stansec.in">tanaz@stansec.in</a>	
<b>9</b>	<b>Name of the Stock Exchange where the Company's Securities are listed</b>	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
<b>10</b>	<b>Issued Capital</b>	<b>6,43,28,941</b>	<b>100%</b>
<b>11</b>	<b>Listed Capital (Exchange Wise)</b>		
	BSE Limited	<b>6,43,28,941</b>	<b>100%</b>
	National Stock Exchange of India Limited	<b>6,43,28,941</b>	<b>100%</b>
<b>12</b>	<b>Held in dematerialized form in CDSL</b>	89,26,702	13.88%
<b>13</b>	<b>Held in dematerialized form in NSDL</b>	2,89,05,133	44.93%
<b>14</b>	<b>Physical</b>	2,64,97,106	41.19%

15	Total No. Of shares (12+13+14)	6,43,28,941	100%				
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	Not Applicable					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:							
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In- print. appr. Pending for SE (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes, Updated					
19	Reference to previous quarter with regard to excess dematerialized shares, if any.	NOT APPLICABLE					
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NOT APPLICABLE					
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							
	Total No. of De-mat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mrs. Tanaz B. Panthaki, Vice President (Legal) & Company Secretary Tel No.: 91-022-6139 1200 E-mail Id.: <a href="mailto:standardgrievances@rediffmail.com">standardgrievances@rediffmail.com</a>					
23	Name Address, Tel. No. Regn. No. of the Auditor (Company Secretary)	Mr. Kaushik M. Jhaveri Practising Company Secretary Membership No.: 4254; COP No.: 2592 Kaushik M. Jhaveri & Co B/408, Crystal Plaza Premises CHSL, Opp Infinity Mall, Off. New Link Road, Andheri (West), Mumbai - 400053. E-mail: <a href="mailto:kaushikjhaverics1@gmail.com">kaushikjhaverics1@gmail.com</a> Tel No.: 022-26305037/ 26344007					
24	Appointment of common agency for share Registry work	<b>M/s. Kfin Technologies Private Limited</b> (formerly known as Karvy Fintech Private Limited) SEBI Registration No.: INR000000221 <b>Registered &amp; Corporate Office:</b> Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana– 500032.					

		<p>Tel No.: +91 40 6716 2222, 23001153</p> <p><b>Mumbai Front Office:</b></p> <p>24-B, Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, Behind BSE Fort, Mumbai – 400 023.</p> <p>E-mail: <a href="mailto:support@kfintech.com">support@kfintech.com</a></p> <p>Tel No.: +91 22 66235454, 412,427</p>
25	<p>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)</p>	NOT APPLICABLE

For Kaushik M. Jhaveri & Co.,

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**Kaushik M. Jhaveri**  
**Practising Company Secretary**  
**FCS No.: 4254**  
**COP No.: 2592**  
**UDIN: F004254B000328413**  
**Date: June 09, 2020**  
**Place: Mumbai**