

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

WEBSITE: www.standardindustries.co

TBP:SH-7:33

28th May, 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 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2020.

With reference to the above, we send herewith a copy of the Certificate dated 22nd May, 2020, issued by the Practicing Company Secretary, Mr. Kaushik M. Jhaveri, F.C.S. No.4254, C.P. No.2592, pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the half year ended, 31st 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.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31ST, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and other documents relating to **Standard Industries Limited**, maintained by **KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited")** pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements), Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31st March, 2020:-

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 01st October, 2019 to 31st March, 2020 within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificate(s) in respect of request relating to duplicate Share Certificates, change of name, name deletion, transmission of shares within thirty days from the respective date of lodgement except those rejected on technical grounds. As per the records made available to us there were no request received for re-mat, consolidation of share certificate and sub-division of share / split, transposition, exchange or endorsement of calls / allotment monies etc. during this period.

For Kaushik M. Jhaveri & Co.,

Kaushik M. Jhaveri
Practising Company Secretary
FCS No.: 4254
COP No.: 2592
UDIN: F004254B000270135
Date: May 22, 2020
Place: Mumbai