

CIN : L17110MH1892PLC000089

REGISTERED OFFICE : FLAT NO.1, GROUND FLOOR, HARSH APARTMENT,
PLOT NO. 211, SECTOR - 28, VASHI, NAVI MUMBAI - 400 703, INDIA.
TEL: 91 22 2766 0004
E-MAIL: standardgrievances@rediffmail.com
WEBSITE: www.standardindustries.co

SSP:SH-7:33:215

Date:21/02/2024

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street,
Fort, Mumbai- 400 001.
Scrip Code : 530017The Secretary,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: SIL

Subject: Intimation under the Regulation 39(3) of SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation/Duplicate Share Certificate as par SEBI circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022

Dear Sir / Madam,

We had earlier intimated to you regarding the request received by the Company from shareholders as per table below for issue of Letter of Confirmation.

Pursuant to Regulation 39 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that M/s. Kfin Technologies Limited Registrar and Transfer Agent of Company have issued the following Letter of Confirmation in lieu of original Share Certificate/s after completing all the formalities. :

| S. No | Name of Shareholder | Folio no. | Number of Shares | Old Certificate No. | New Certificate No. | Distinctive No. from | Distinctive No. to |
|-------|---|-----------|------------------|---------------------|---------------------|----------------------|--------------------|
| 1 | ASHIT SHIVLAL LATHIA & HEMLATA SHIVLAL LATHIA | A0004668 | 9 | 501353 | 413692 | 15499933 | 15499941 |
| 2 | KRISHNAKUMAR CHHOTALAL MARFATIA & | K0000107 | 4 | 141727 | 413693 | 11941199 | 11941202 |
| 3 | MEENAXI KRISHNAKUMAR MARFATIA | | 7 | 247265 | 413694 | 20109552 | 20109558 |
| 4 | GULAB NIHALCHAND JAIN | G0002174 | 50 | 298668 | 413695 | 25065055 | 25065104 |
| 5 | | | 50 | 299781 | 413696 | 25120705 | 25120754 |
| 6 | | | 50 | 704186 | 413697 | 34269163 | 34269212 |

You are requested to please take on record the above said information for your reference and further needful.

Yours faithfully

For STANDARD INDUSTRIES LIMITED

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