## STANDOSE MAFATLAL

## STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

E-MAIL: standardgrievances@rediffmail.com

WEBSITE: www.standardindustries.co

TBP:SH:7:33:53

23rd April, 2019

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, 2019

With reference to the above, we send herewith a copy of the Certificate dated 22<sup>nd</sup> April, 2019, 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 31<sup>st</sup> March, 2019, the contents of which are self-explanatory.

Please take the same on your record.

Thanking you,

Yours faithfully, For STANDARD INDUSTRIES LIMITED,

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

Encl:

c.

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relating to Standard Industries Limited, maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of 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 on 31st March, 2019:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 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, Name Deletion, Transmission of shares, consolidation of share certificates and Sub-division of shares/split within thirty days from the respective date of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no request received for renewal, change of name, Remat, transposition, exchange or endorsement of calls/allotment monies etc. during this period.

Kaushik M Jhaveri

Practising Company Secreta

M. No.: 4254 COP No. 2592

Place: Mumbai

Date: 22nd April, 2019