STANROSE 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

PKT:SH-7:33: 225

29th October, 2019

To,
The Manager Listing, **BSE Limited**PhirozeJeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 001 **Scrip Code: 530017**

To,
The Manager Listing,
National Stock Exchange of
India Limited
Exchange Plaza,
Plot no. C/1, G Block,
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 30th September 2019.

With reference to the above, we send herewith a copy of the Certificate dated 25th October, 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 30th September, 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

Manthaki.

CITY OFFICE: 59, 'THE ARCADE', 1ST FLOOR, WORLD TRADE CENTRE, CUFFE PARADE, COLABA, MUMBAI - 400 005. INDIA.

TEL: 91 22 6139 1200 / 01 / 02 FAX: 91 22 6139 1203

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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 30th September, 2019:

- a) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 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 Ihaveri

Practising Company Secretary UDIN: F004254A000171465

M. No.: 4254 COP No. 2592

Place: Mumbai

Date: 25th October, 2019