STANDOSE MAFATLAL

STANDARD INDUSTRIES LTD

CIN: L17110MH1892PLC000089

TBP:SH-7:33:96

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

29th October, 2020.

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 30th September, 2020.

With reference to the above, we send herewith a copy of the Certificate dated 27th October, 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, 30th September, 2020, 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

Kaushik M. Jhaveri

B.COM, LL.B(Gen), FCS

PSK.M.JHAVERI & CO.

Practising Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 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 01stApril, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligation 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 30th September, 2020.

- a) Share Certificate(s) relating to the transfer of shares: No requests were received during the period from 01st April, 2020 to 30th September, 2020.
- b) As per the records made available to us there were no requests received for duplicate share certificates, change of name, name deletion, transmission of shares, renewal, 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.,

Kley hikm. Hadi

Kaushik M. Jhaveri

Practising Company Secretary

FCS No.: 4254 CP No.: 2592

UDIN: F004254B001069021 Date: 27th October, 2020

Place: Mumbai