## STANDARD INDUSTRIES LTD.

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO GHANSOLI, NAVI MUMBAI, THANE - 400 701, MAHARASHTRA, INDIA. TEL.: 91 22 6516 2883, 6516 2890 FAX: 91 22 2778 0175

TBP:SH:7:33:328

25th October, 2017

The Senior General Manager, (Listing Compliance Manager) BSE Limited 24<sup>th</sup> 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 30<sup>th</sup> September, 2017

With reference to the above, we send herewith a copy of the Certificate dated 24<sup>th</sup> October, 2017, 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 30<sup>th</sup> September, 2017, the contents of which are self-explanatory.

Please take the same on your record.

Thanking you,

Yours faithfully, For STANDARD INDUSTRIES LIMITED,

Sauttraki

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

Encl:

c.

### Kaushik M. Jhaveri

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



### **Practising Company Secretary**

B-408, Crystal Plaza premises CHSL, Opp. Infinity Mall, Off. New Link Road, Andheri (W), Mumbai – 400 053, INDIA Tel: 22 2630 5037 Mob.: +91 98210 34511 Email: kaushikjhaverics1@gmail.com

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

#### FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relating to STANDARD INDUSTRIES LIMITED (the Company) maintained by M/s. Karvy Computershare Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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, 2017:

- A) 1.a. Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds,
  - 1.b. Share Certificate(s) in respect of request relating to Duplicate Share Certificates, Name Deletion, Transmission of shares, 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, consolidation, Remat, transposition, exchange or endorsement of calls/ allotment monies etc. during this period.
  - B) Any other information, if applicable:-

Place: Mumbai

Date: 24th October, 2017

Kaushik M Jhaveri

Practising Company Secretary

M. No.: 4254 COP No. 2592