STANROSE MAFATLAL

STANDARD INDUSTRIES LTD.

CIN: L17110MH1892PLC000089

REGISTERED OFFICE: PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD, PO MILLENIUM BUSINESS PARK, NAVIMUMBAI - 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

SSM:SH-7:57

· 12th April, 2017

BSE Limited, 25th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.

Kind Attn: Dy. General Manager Listing Compliance

Dear Sir,

Re: Compliance Certificate pursuant to Regulation 7(3) of

SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015, for the half year ended 31st March, 2017.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period 1st October, 2016 to 31st March, 2017 were maintained by M/s. Karvy Computershare Private Limited (having CIN - U72400TG2003PTC041636) having its Office at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032.

Further we also confirm that M/s. Karvy Computershare Private Limited having registration number INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrar and Share Transfer Agent for handling share transfers and allied matters.

Please take the same on your record.

Thanking you,

Yours faithfully, For STANDARD INDUSTRIES LIMITED,

For Karvy Computershare Put Ltd.

MANAGER - RIS

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

Fault ak

kr