

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

SSM:SH-7:66

18th April, 2017.BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001.Kind Attn : Dy. General Manager
Listing Compliance

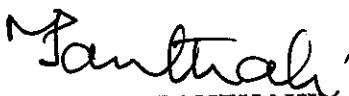
Dear Sir,

Re : Submission of Certificate under Regulation 40(9) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the half year ended 31st March, 2017.
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With reference to the above, we send herewith a copy of the Certificate dated 13th April, 2017, issued by the Practicing Company Secretary, Mr. Kaushik Jhaveri, F.C.S No.4254, C.P. No. 2592, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2017, the contents of which are self-explanatory.

Please take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,
(MRS. T.B. PANTHAKI)
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl:

kr

Kaushik M. Jhaveri

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



K.M. JHAVERI & CO.

Practising Company Secretary

B-408, Crystal Plaza premises CHSL,

Opp. Infinity Mall & Raheja Classique,

Off. New Link Road, Andheri (W),

Mumbai – 400 053, INDIA

Tel: +91 22 2630 5037

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Email: kaushikjhaverics1@gmail.com

**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, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relating to M/s. Standard Industries Limited, maintained by M/s. Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 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 31st March, 2017

A) 1.a. Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 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,

1.b. There were no requests for sub-division (split), renewal, exchange, consolidation and for endorsement of calls/ allotment monies etc. during this period.

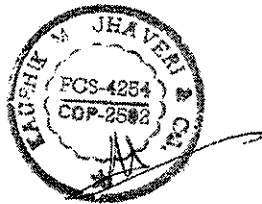
B) Any other information, if applicable:-

Kaushik M Jhaveri

Practising Company Secretary

M. No.: 4254

COP No. 2592



Place: Mumbai

Date: 13th April, 2017