

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-33:213

10th June, 2016

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block G,
Bandra Kurla complex,
Bandra (East),
Mumbai-400 051.

Dear Sir,

Re : SEBI order in the matter of Sharepro Services (India) Private Limited.

This is with reference SEBI ORDER No. WTM/RKA/MIRSD2/41/2016 dated 22nd March 2016. Vide this order, SEBI has directed the client companies of Sharepro Services (I) Pvt. Limited (Sharepro) to conduct thorough audit of Records and systems of Sharepro with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per the provisions of law. The audit shall be conducted for dividends paid/transfers effected in the preceding 10 years and should be completed in a period of 3 months from the date of the order.

Accordingly, the Company has appointed M/s. Nishant Jawasa & Associates, Company Secretaries to conduct the audit. Please find attached copy of the report dated 4th June, 2016, regarding the same.

Thanking you,

Yours faithfully,
For and on behalf of
STANDARD INDUSTRIES LIMITED,


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

Encl: a/a

kr

Nishant Jawasa & Associates
Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W)
Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

To,
The Board of Directors,
Standard Industries Limited
Mumbai

Dear Sirs,

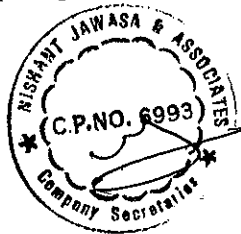
Sub: Our Report on examination of records and systems of Sharepro Services
(India) Private Limited as per SEBI Order No.
WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016

We have been appointed by M/s. Standard Industries Limited (hereinafter referred to as “the Company”) to carry out audit of records and systems of Sharepro Services (India) Pvt. Ltd. (hereinafter referred to as “Sharepro”) acting as registrar and share transfer agents (hereinafter referred to as “RTA”) of the Company, with respect to dividends paid and transfer of securities to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per provisions of law as per the SEBI Order dated 22nd March, 2016.

In this connection, we have examined records and systems of Sharepro having their office at 13 AB Samhita Warehousing Complex, 2nd Floor, Telephone Exchange Lane Off Kurla Road, Sakinaka, Andheri (E), Mumbai – 400072 with respect to dividend paid and physical transfer of Equity shares relating to M/s. Standard Industries Limited, having its registered office at Plot No. 4, TTC Industrial Area, Thane Belapur Road, Po Millenium Business Park, Navi Mumbai - 400710, to determine whether dividends have been paid to actual/beneficial holders and whether securities have been transferred as per provisions of law or not. The examination was conducted in a manner that provided us a reasonable basis for evaluating the systems and processes followed by the Sharepro in relation to payment of dividend and physical transfer of shares of the Company to ascertain whether such records and systems of Sharepro adheres to the compliances of laws or not and expressing our opinion thereon.

Our responsibility is limited to express an opinion on these records and systems of Sharepro with respect to payment of dividend and physical transfer of shares of the Company only.

We have verified various records in connection with payment of dividend and transfer of shares in computerized system as well as physical mode pertaining to period starting from 1st August, 2006 (being a date of appointment of Sharepro as RTA) to 31st March, 2016.



Based on our verification of the records, registers, data, documents, papers maintained by Sharepro and the statement of accounts provided by the dividend banker, in our opinion and to the best of the information available with us and according to the explanations given to us and representation made by Shraepro and representatives of the Company, its officers, agents and authorized representatives during the course of examination, we hereby report that in our opinion, during the reporting period, we have not come across any evidence establishing deviation from standard practices and procedures followed with respect to payment of dividend and physical transfer of shares of the Company as per provisions of the law.

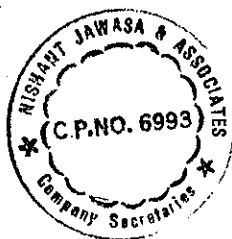
Thanking you,

Yours faithfully,

For Nishant Jawasa & Associates
Company Secretaries



Nishant Jawasa
(Proprietor)
Membershio No. 6557
COP No. 6993



Date: 4th June, 2016
Mumbai