



Date: 16th July, 2024

To, The General Manager, BSE Limited, Dalal Street, Fort, Mumbai-400023

Scrip Code : 513699

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has received enclosed intimation from the Registrar and Share Transfer Agent ('RTA') –Link Intime India Private Limited regarding loss of share certificate(s) and request for issuance of duplicate share certificate(s) to the shareholder of the Company. The information is being submitted pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours faithfully,

For Solid Stone Company Limited

(HardikValia)

Company Secretary



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Solid Stone Company Limited

CIN No.: L26960MH1990PLC056449

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Remarks	Duplicate
Referenc e to entry in Register of Members	TN500003
Total Number of Shares in the Renewed/ Duplicate Share	100
Number of the Renewed/ Duplicate Share Certificat e, if	30118
Reasons for issue of Renewed/ Duplicate Share Certificat	Lost By Holder
Date of issue of Renewed/ Duplicate Share Certificat	15/07/2024
Distinctive No. of shares	To 2461700
Distincti shares	From 2461601
Total number of shares in the Original Share Certificat	100
Original share certificate number	24634
Date of issue of original share certificate	
Class of shares	Equity
Date of approval of issue of Renewed/ Duplicate share	15/07/2024
Name of the person(s) to whom Renewed / Duplicate share certificate is	NIMISH SHAH
Folio No.	65000N
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