



Solid Stone
Company Limited

To,
The Asst.General Manager,
BSE Ltd.
Dalal Street, Fort,
Mumbai – 400023.

21/04/2023

Dear Sir,

*Sub : Submission of Certificate of Company Secretary
Under Regulation 40(9) of the SEBI(Listing Obligations and
Disclosure Requirements) Regulations, 2015
For the half-year ended on 31/03/2023.
Scrip Code : 513699*

With reference to the above, we are enclosing practicing Company Secretary's Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023 regarding verification of our Share Transfer records.

We request you to take the same on the records.

Thanking You,

Yours Faithfully,

For SOLID STONE COMPANY LTD.



Authorised Signatory



JINANG SHAH & ASSOCIATES

Practising Company Secretaries

M. : +91 94274 22902

+91 99745 27643

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOLID STONE COMPANY LIMITED** ("The Company") (CIN:L26960MH1990PLC056449) maintained by **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **April 1st, 2022 to March 31st, 2023** for the purpose of issuing Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during half year ended on **31st March, 2023**

- A. Share Certificate(s) relating to the transfer of Shares received during the period from **April 1st, 2022 to March 31st, 2023** as entered in the Memorandum of Transfers, have been issued within thirty days from respective date of lodgement of each deed for transfer except those which were rejected on technical grounds and there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during this period.

For JINANG SHAH & ASSOCIATES

J. D. Shah

(JINANG D.SHAH)

Practising Company Secretary

Proprietor

Membership No. F10649

CP No.14215

UDIN: F010649E000145091



Date: April 19, 2023

Place: Ahmedabad