

Solid Stone Company Limited

To, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

19/04/2023

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (LODR) Regulation 2015 for year ended March 31, 2023

Please find enclosed half yearly compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

This information pertains to year ended March 31, 2023.

We trust that the above meets your requirements.

Thanking You,

Yours Faithfully,

For Solid Stone Company Ltd

Hardik Valia

Company Secretary

REGD. OFF: 1501, Maker Chambers V, Nariman Point, Mumbai - 400 021. (India)

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E-mail: solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN: L26960MH1990PLC056449

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Solid Stone Company Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

(AUTHORISED SIGNATORY)