



Solid Stone
Company Limited

BSE Limited,
Dept. of Corporate Services
Mumbai – 400001

June 27, 2022

Scrip Code: 513699

Dear Sir/Madam,

Sub: Submission of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly find attached Annual Secretarial Compliance Report for FY 2021-22 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Yours Faithfully,
For SOLID STONE CO. LTD.

Hardik Valia
(Company Secretary and Compliance Officer)
ACS-22571



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ROC - CIN : L26960MH1990PLC056449



**SECRETARIAL COMPLIANCE REPORT OF SOLID STONE COMPANY
LIMITED**

(CIN: L26960MH1990PLC056449)

For the Year Ended on 31st March, 2022

(As per Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)

I have examined:

- All the documents and records made available to us and explanation provided by **SOLID STONE COMPANY LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the **Securities Contracts (Regulation) Act, 1956** ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

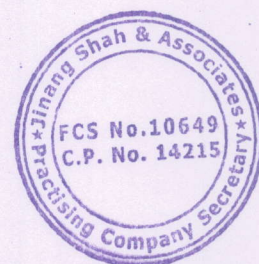
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not Applicable to Company during the Period under Review);
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to Company during the Period under Review);
- g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013 (Not Applicable during the Period Under Review)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- i. other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- **NIL**
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



d. The Reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

For JINANG SHAH & ASSOCIATES

J. D. Shah

Jinang Dineshkumar Shah
Practising Company Secretary
Proprietor
Membership No. F10649
COP No. 14215
UDIN: F010649D000528958



Date: June 24, 2022
Place: Ahmedabad