



**Solid Stone**  
**Company Limited**

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

19/04/2024

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 31/03/2024.  
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 31<sup>st</sup> March, 2024 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.**



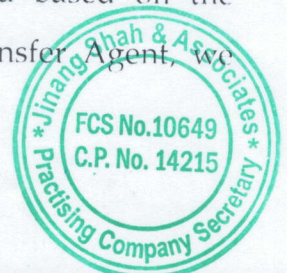
**Authorised Signatory**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019. Further, SEBI vide its circular dated September 7, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 2, 2020.

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 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024** 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 the year ended on **31<sup>st</sup> March, 2024**



A. Share Certificate(s) relating to the transfer of Shares received during the period from **April 1<sup>st</sup>, 2023 to March 31<sup>st</sup>, 2024** 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: F010649F000188222



Date: April 19, 2024

Place: Ahmedabad