

325/326, 3rd Floor, Goldsouk Complex, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009.

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS ANDDISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2022

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, 2021 to March 31st, 2022 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 year ended on 31st March, 2022

A. Share Certificate(s) relating to the transfer of Shares received during the period from April 1st, 2021 to March 31st, 2022 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. Shall

(JINANG D.SHAH)

Practising Company Secretary

Proprietor

Membership No. F10649

CP No.14215

UDIN: F010649D000109726

C.P. No. 14215

Date: April 14, 2022 Place: Ahmedabad