



Solid Stone

Company Limited

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

26/10/2020

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 30/09/2020.
Scrip Code : 513699*

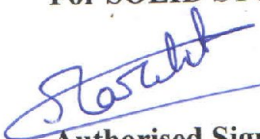
With reference to the above, we are enclosing our Company Secretary's Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 30th September, 2020, regarding verification of our Share Transfer records.

We request you to take the same on the records.

Thanking You,

Yours Faithfully,

For SOLID STONE COMPANY LTD.


Authorised Signatory



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

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www.solid-stone.com

ROC - CIN : L26960MH1990PLC056449



JINANG SHAH & ASSOCIATES

Practising Company Secretaries

325/326, 3rd Floor, Goldsouk Complex,
Nr. Iscon Arcade, C.G. Road,
Ahmedabad-380009.
Ph. : 079-40099430
M. : 94274 22902

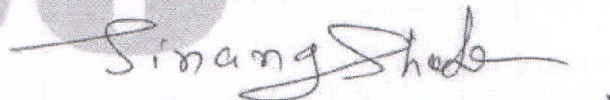
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SOLID STONE COMPANY LIMITED** ("The Company") maintained by **M/s. Sharex Dynamic (India) Pvt. Ltd**, the Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April, 2020, to 30th September, 2020** 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 **30th September, 2020**:

- A. Company has not received any share transfer request during the period from **1st April, 2020, to 30th September, 2020** under review 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**



(**JINANG D. SHAH**)

Practising Company Secretary

Proprietor

Membership No. F10649

CP No.14215

UDIN: F010649B001048565



Date: 23th October, 2020
Place: Ahmedabad

