

11<sup>th</sup> October, 2017

<p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Scrip Code: 522085</p>	<p>The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata – 700001</p> <p>Scrip Code : 029963</p>
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Dear Sirs,

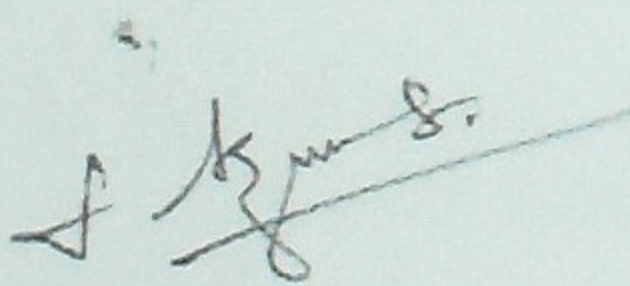
Sub : Compliance Certificate certifying physical & electronic transfer facility

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

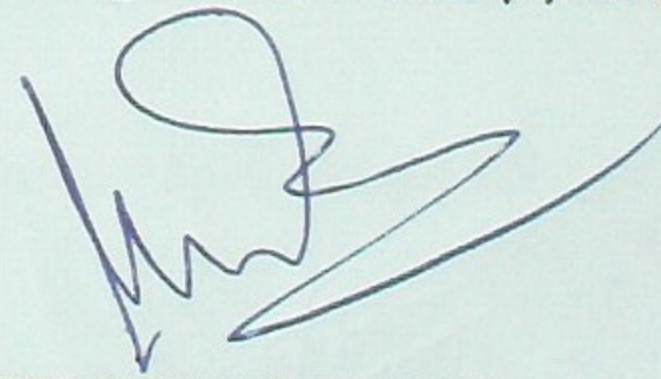
- 1) That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Stone India Limited

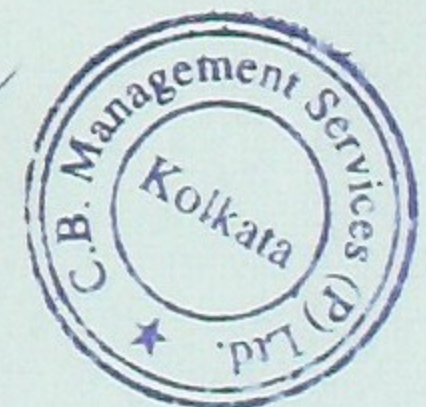


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Compliance Officer  
Name : Mr. Sunil Kumar Rishi  
Designation : Managing Director *SCED*

For CB Management Services (P) Ltd.(RTA)



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Authorised Representative  
Name : Mr. Sujit Sengupta  
Designation : Compliance Officer



www.stoneindia.co.in