

Solid Stone Company Limited

To, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

26/10/2020

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (LODR) Regulation 2015 for half year ended September 30, 2020

Please find enclosed half yearly compliance certificate pursuant to Regulation# 7(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulation, 2015.

This information pertains to half year ended September 30, 2020.

We trust that the above meets your requirements.

Thanking You,

Yours Faithfully,

For Solid Stone Company Ltd

Hardik Valia

Company Secretary

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

TEL.: (9122) 6611 5800 (100 Lines), FAX: 2282 6439

E-mail: solidgranites@gmail.com / solidstone@solid-stone.com / solid2@mtnl.net.in

www.solid-stone.com

ROC - CIN: L26960MH1990PLC056449

COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Solid Stone Company Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO000004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Solid Stone Company Limited

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Rama rishnan Date: 2020.10.08 09:49:14 +05:30 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)