

Solid Stone Company Limited

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

16/04/2024

Dear Sir / Madam,

Sub: Regulation 7(3) of SEBI (LODR) Regulation 2015 for year ended March 31, 2024

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 year ended March 31, 2024.

We trust that the above meets your requirements.

Thanking You,

Yours Faithfully,

For Solid Stone Company Ltd

Hardik Valia

Company Secretary

April 03,2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For Solid Stone Company Limited

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry

(COMPLIANCE OFFICER)