



Solid Stone

Company Limited

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

14/10/2019

Dear Sir / Madam,

Re.: Regulation # 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

Please find enclosed quarterly compliance certificate pursuant to Regulation# 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019.

This information pertains to half year ended September 30, 2019.

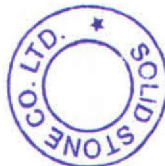
We trust that the above meets your requirements.

Thanking You,

Yours Faithfully,

For **SOLID STONE CO. LTD.**

Manoj Desai
Authorised Signatory



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

To,
The Compliance Officer/ Company Secretary
SOLID STONE COMPANY LIMITED
1501-V MAKER CHAMBERS
NARIMAN POINT
MUMBAI
PINCODE : 400021

Date : 09-10-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quater ended 30-09-2019.

Ref : Security Code - 513699 ISIN : INE584G01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.