



Solid Stone Company Limited

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the Paid up Equity Capital of SOLID STONE COMPANY LIMITED as on 31st March, 2015 is Rs.5.38 crores and its Net Worth as on the said date is Rs.18.41 crores.

Since the Paid up Equity Capital of the company is below Rs.10 crores and its Net Worth is below Rs.25 crores as on the last day of the previous financial year, Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued on 02/09/2015 will be applicable to this company, granting exemption to the applicability of certain specified corporate governance provisions to this company.

For Solid Stone Company Ltd.


(Manoj Dewani)
Compliance Officer



MUMBAI :

DATED : 12th January, 2016.

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