



**SECRETARIAL COMPLIANCE REPORT OF SOLID STONE COMPANY
LIMITED**

(CIN: L26960MH1990PLC056449)

For the Year Ended on 31st March, 2022

(As per Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015)

I have examined:

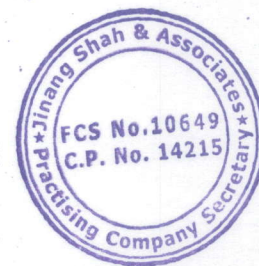
- All the documents and records made available to us and explanation provided by **SOLID STONE COMPANY LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the **Securities Contracts (Regulation) Act, 1956** ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

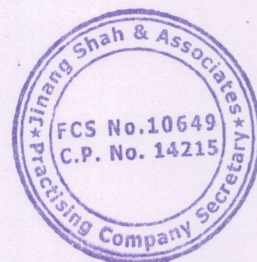
- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not Applicable to Company during the Period under Review);
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (Not Applicable to Company during the Period under Review);
- g. Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations,2013 (Not Applicable during the Period Under Review)
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- i. other regulations as applicable and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:- **NIL**
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- c. There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



d. The Reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

For JINANG SHAH & ASSOCIATES

J. D. Shah

Jinang Dineshkumar Shah
Practising Company Secretary
Proprietor
Membership No. F10649
COP No. 14215
UDIN: F010649D000528958



Date: June 24, 2022
Place: Ahmedabad