Stone India

CIN : L35201WB1931PLC006996

Ref : FIN/SECY

24th October, 2017

The General Manager (Listing)
The Calcutta Stock Exchange assn. Ltd
7, Lyons Range
Kolkata – 700 001

Scrip Code : 1002993

The General Manager (Listing)
BSE Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring
Routunda Bldg., P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code : 1002993

Dear Sir,

Sub : Certificate in terms of Regulation 40(9) of SEBI (Listing Obligation and Disclosure

DUNCAN GOENKA

C. S. SOMA SAHA
Practicing Company Secretary

Office:-
10, Old Post Office Street,
Right Block, 2nd Floor
Room No. 42A, Kolkata - 700001
Mob: 9836901023
9903273883
Email-saha.soma21@gmail.com

Ref:-.....

Dated 24.10.2017.....

CERTIFICATE AS PER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STONE INDIA LIMITED of 16, Taratalla Road, Kolkata 700 088** maintained by C. B. Management Services P Ltd., of P-22, Bondle Road, Kolkata 700 019 acting as Registrars & Share Transfer Agent, pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate

Place: Kolkata

Date: 24.10.17

Signature

Name of Company Secretary

Membership No.

Company Secretary in Whole Time Practice

Address