

**The General Manager (Listing)**  
Bombay Stock Exchange Limited  
Corporate Relationship Department.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers, Dalal Street, Fort,  
**Mumbai - 400 001**

**Scrip Code : 522085**

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

**Scrip Code : 1002993**

Dear Sir,

**Compliance with Regulation 7(3) of Listing Regulations, 2015**


Pursuant to Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the six months ended March 31, 2016 and certify that :


- M/s Stone India Limited, the listed entity has appointed M/s C B Management Services (P) Limited of P-22 Bondel Road, Kolkata - 700 019, holding SEBI Category 1 Registration no. IN000003324 as their Registrars and Share Transfer Agent;
- That M/s C. B. Management Services (P) Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Stone India Limited;
- The M/s Stone India Limited does not have any in-house share transfer facility; and
- That the financial year of M/s Stone India Limited ended on 31<sup>st</sup> March 2016.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**

For **C. B. Management Services (P) Ltd**

  
(Abhijit Majumdar)  
**Company Secretary & Legal Head**

  
(Anjan Mandal)  
**Director & CEO**