



**SOLITAIRE
MACHINE
TOOLS LTD**

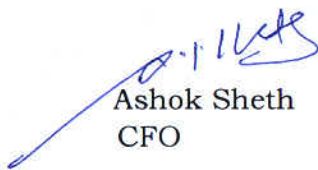
Compliance Certificate as required under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Hemandra Badani, Managing Director and Ashok Sheth, Chief Financial Officer of Solitaire Machine Tools Limited ('the Company') do hereby certify to the board that:-


- a) We have reviewed Financial Statements and the Cash Flow Statement of the Company for the year ended 31st March, 2026 and that to the best of our knowledge and belief:
- these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - these statements together present a true and fair view of the Company's affair and are in compliance with existing Accounting Standards, applicable laws and regulations.
- b) To the best of our knowledge and belief, no transactions entered into by the Company during the year ended 31st March, 2026 are fraudulent, illegal or violative of the Company's code of conduct.
- c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which that are aware and the steps they have taken or propose to take to rectify these deficiencies.
- d) During the year:-
- there have not been any significant changes in internal control over financial reporting;
 - there have not been any significant changes in accounting policies;
 - and there have been no instances of significant fraud of which we are aware that involve management or other employees have significant role in the Company's internal control system over financial reporting.

Date: 16/04/2026

Place: Vadodara


Ashok Sheth
CFO

DIN:00174006


Hemandra Badani
Managing Director

DIN: 00143330