

To,

BSE Limited
Corporate Relation Dept.,
2nd floor, New trading Wing,
Rotunda Bldg.,
P. J. Towers, Dalal Street,
Fort, Mumbai-400001.
Date: 13/12/2021

Dear Sir,

Subject:- Intimation of loss of Share certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the following share certificate (s) of the Company has been reported lost/misplaced and the shareholder of such lost share certificate(s) has requested the Company through our R&TA viz. Link Intime Private Limited, for issue of duplicate share certificate(s):

Folio No	Name	Certificate No.	Distinctive No.	No. of Shares
J000191	JOSHI PRAMILA MAHADEV	4382	1097451 - 1097550	100
J000191	JOSHI PRAMILA MAHADEV	4383	1097551 - 1097650	100
J000191	JOSHI PRAMILA MAHADEV	4384	1097651 - 1097750	100
J000191	JOSHI PRAMILA MAHADEV	4385	1097751 - 1097850	100
J000191	JOSHI PRAMILA MAHADEV	4386	1097851 - 1097950	100

We request you to kindly take the same on record.

Yours Sincerely

For Solitaire Machine Tools Ltd.

SOLITAIRE MACHINE TOOLS LTD.

Authorised Signatory

CS Barkha Arora
(Compliance Officer)

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. India. Tel. : 022-66602156

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Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara- 390016.

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