

Date: 28/03/2022

To,

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

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):

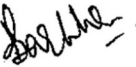
Sr. No.	Name of the Shareholder	Folio No.	No. of Shares
01	SUBHASH T H	0013266	100

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Solitaire Machine Tools Limited



Barkha Arora

Company Secretary & Compliance Officer



CIN No. L28932MH1967PLC013747

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

Reply to: Plant I: 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390002. India Mob.: 9904408538 E-mail: sales@smtgrinders.com

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

Website : www.smtgrinders.com