

To  
BSE Limited  
Corporate Relation Dept.,  
2<sup>nd</sup> Floor, New trading wing,  
Rotunda Bldg.,  
P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Date: 23/10/2019

Dear Sir,

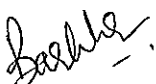
**Sub: Reconciliation of Share Capital Audit Report for quarter ended 30/09/2019.**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, Please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended September 30, 2019.

This is for your information and records.

Yours Sincerely

**For Solitaire Machine Tools Ltd.**



CS Barkha Arora  
(Compliance Officer)

# OKE THAKKAR & ASSOCIATES

## Company Secretaries

48 & 61, Ultimate Business Centre, 111-A, M. G. Road,

Opp. Mumbai University, Fort, Mumbai: 400 023.

Amruta Oke: [amruta.otpcs@gmail.com](mailto:amruta.otpcs@gmail.com), Cell: + 91 9820082886

Komal Thakkar: [komal.otpcs@gmail.com](mailto:komal.otpcs@gmail.com), Cell: + 91 9619114291

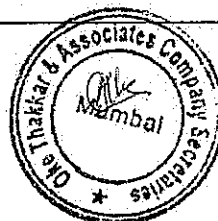
### CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT) [As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,  
The Board of Directors  
Solitaire Machine Tools Limited  
Shop 3-A, Floor- Bas, Plot 731,  
Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg,  
Tardeo, Mumbai - 400034.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by Solitaire Machine Tools Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, Link Intime India Private Limited, for issuing this certificate, in accordance with Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 and CIR/ MRD/ DP/ 30/ 2010 dated 6<sup>th</sup> September, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify as follows:

1. For the quarter ended:	30 <sup>th</sup> September, 2019
2. ISIN:	INE410A01013
3. Face Value:	Rs. 10/-
4. Name of the Company:	Solitaire Machine Tools Limited
5. Registered office address:	Shop 3-A, Floor- Bas, Plot 731, Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai - 400034
6. Correspondence address:	Shop 3-A, Floor- Bas, Plot 731, Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai - 400034
7. Telephone & Fax Nos. Tel:	022-66602156
8. Email Id:	sales@smtgrinders.com
9. Name of the Stock Exchanges where the Company's securities are listed:	The Stock Exchange, Mumbai The Vadodara Stock Exchange Limited



	Number of shares	% of Total Issued Capital
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10. Issued Capital:	50,39,750.00	100.00
11. Listed Capital (Exchange wise): (As per company records)	45,42,176.00	90.13
12. Held in dematerialized form in CDSL:	10,20,609.00	20.25
13. Held in dematerialized form in NSDL:	30,34,127.00	60.20
14. Physical:	4,87,440.00	9.67
15. Total No. of shares (12+13+14):	45,42,176.00	90.13

16. Reason for difference, if any, between (10 & 11). (10 & 15): The Public issue in the year 1993 was under subscribed than issued capital.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars* **	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

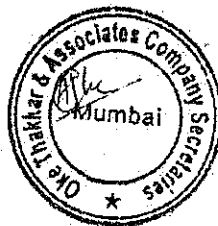
\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No):  
If not, updated up to which date.

Yes
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19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter?  
If not, reason why? N.A.



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
*Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

\*Note: Considered requests confirmed or rejected after 21 days from the date of receipt.

22. Name, telephone & fax no. of the Compliance Officer of the Company:

CS Barkha Arora (Appointed with effect from 20/04/2019)

Email ID: sales@smtgrinders.com

Tel.: 9785867720

23. Name, telephone & fax no. of the Auditor of the Company:

Ajay Shobha & Co.,

A-701, La - Chapelle, Evershine Nagar, Malad West, Mumbai - 400 064.

24. Appointment of common agency for share registry work, if yes, name & address:

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....): NIL.

For Oke Thakkar & Associates  
Company Secretaries,



Amruta Oke, Partner  
C. P. No. 8652



Date: 23.10.2019

Place: Mumbai

UDIN: A022615A000151557