

To

Date- 30.04.2019

BSE Limited

Corporate Relation Dept.,

2nd Floor, New trading wing,

Rotunda Bldg.,

P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Dear Sir,

Sub: Pursuant to Regulation 55(A) of DEBI (Depositories Participants) Regulations 2015
Reconciliation of Share Capital Audit Report for quarter ended 31/03/2019.

Pursuant to Regulation 55(A) of SEBI (Depositories Participants) Regulations 2015, Please find enclosed herewith a report on Reconciliation of Share Capital Audit Report for quarter ended March 31, 2019. This is for your information and record.

Yours Truly

For Solitaire Machine Tools Ltd.


Barkha Arora

(Company secretary & 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, Cell: + 91 9820082886

Komal Thakkar: 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 6th 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:	31 st March, 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
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:	10,06,850.00	19.98
13. Held in dematerialized form in NSDL:	30,39,186.00	60.30
14. Physical:	4,96,140.00	9.85
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

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	12	6,800	Due to increase in number of Demat Request, SEBI has vide its letter dated January 24, 2019 has granted a relaxation in timelines for processing of Demat Requests to 30 days
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:

Company has not appointed qualified Company Secretary as Compliance Officer as on 31.03.2019. However, Mr. N. M. B. Khan has been designated as Compliance Officer by the Company.

Tel.: 022-66602156.

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

L. B. S. Marg, Bhandup (West), Mumbai – 400 078.

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,

ATK

Amruta Oke, Partner
C. P. No. 8652



Date: 30.04.2019

Place: Mumbai