

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

Date: 25/01/2022

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2021

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2021.

This is for your information and records.

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

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



KIRI AND ASSOCIATES
PRACTISING COMPANY
SECRETARIES

CS RESHMA KIRI
Mobile: 9033026573
Email id: kiriandassociates@gmail.com
csreshmamadhu2015@gmail.com

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

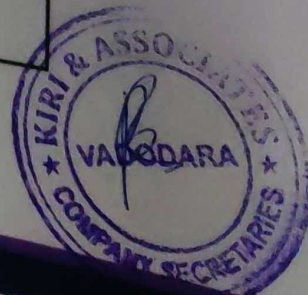
To,
The Board of Directors,
Solitaire Machine Tools Limited,
Shop-3-A, Floor-Bas, Plot 731,
Part 3, Arun Chamber, Pandit Madan Mohan Malviya Marg,
Tardeo, Mumbai -400034.

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 December, 2021
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 Exchange where the Company's securities are listed:	BSE (Formerly Bombay Stock Exchange Limited)

📍 E/303, Shyamal Arcade, Nr. Vaishali Farm, Vasna Bhayli Road, Vadodara-391410.





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PRACTISING COMPANY
SECRETARIES

CS RESHMA KIRI

Mobile: 9033026573

Email id: kiriandassociates@gmail.com
csreshmamadhu2015@gmail.com

	Number of Shares	% of Total Issued Capital
10 Issued Capital:	50,39,750.00	100
11 Listed Capital (Exchange wise): (As per Company records)	45,42,176.00	90.13
12 Held in dematerialized form in CDSL:	19,61,509.00	38.92
13 Held in dematerialized form in NSDL:	22,80,047.00	45.24
14 Physical	3,00,620.00	5.96
15 Total No. of Shares (12+13+14)	45,42,176.00	90.13

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

Yes

If not, Updated up to which date.

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

20. Has the Company resolved the matter mentioned in Point no.19 above in current quarter? If not, reason why? NA

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 of delay:

Total no. of Demat Requests	No. of requests	No. of Shares	Reason for Delay
* Confirmed after 21 days	0	0	NIL
Pending for more than 21 days	0	0	NIL

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





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SECRETARIES

CS RESHMA KIRI

Mobile: 9033026573

Email id: kiriandassociates@gmail.com
csreshmamadhu2015@gmail.com

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

Telephone: 9785867720

23 Name, Telephone & Fax no. of the Auditor of the Company:

KIRI & ASSOCIATES,

Practising Company Secretaries,

Address: E-303, Shyamal Arcade, Nr. Vaishali Farm, Vasna Bhayli Road, Vadodara- 391410.

Telephone: 9033026573

Email id: csreshmamadhu2015@gmail.com

24 Appointment of Common agency for share registry work, if yes, name and address:

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai – 400 083.

Telephone: 022-49186000

Email: deepak.shetty@linkintime.co.in

25. Any other details that the CA/CS may like to provide (Eg. BIFR Company, delisting from SE, etc.):
NIL

Date: 12/01/2022

Place: Vadodara

KIRI & ASSOCIATES
ACS : 54902
CP : 20459
VADODARA
COMPANY SECRETARIES

For, KIRI & ASSOCIATES
Company Secretaries

Reshma Kiri

Proprietor

CP No. 20459

UDIN: A054902C002144132