

**January 13, 2023**

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> Dec, 2022**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> Dec, 2022.

This is for your information and records.

Yours Sincerely,

**For Solitaire Machine Tools Ltd.**

**Raman** Digitally signed by  
**Prajapat** Raman Prajapat  
Date: 2023.01.13  
16:14:50 +05'30'



**Raman Prajapat**  
**Company Secretary and Compliance Officer**  
**Mem. No. : A63875**

**CIN No. L28932MH1967PLC013747**



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**  
**(Separate for each ISIN)**


1.	For Quarter ended	:	<b>31<sup>st</sup> December, 2022</b>	
2.	ISIN (Equity)	:	<b>INE410A01013</b>	
3.	Face Value (Equity)	:	Equity Shares of Rs. 10/- each	
4.	Name of the Company	:	<b>Solitaire Machine Tools Limited</b>	
5.	Registered Office Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390 016 *	
6.	Correspondence Address	:	A-24/ 25, Krishna Industrial Estate, Gorwa, Vadodara – 390 016	
7.	Telephone & Fax Nos.	:	Phone No.: +91 265 2761776	
8.	Email Address	:	E-mail : <a href="mailto:sales@smtgrinders.com">sales@smtgrinders.com</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited [BSE], Mumbai	
			Number of Shares	% of Total Issued Capital
10.	Issued Capital (Equity)	:	45,42,176	100.00%
11.	Listed Capital (Exchange- wise As per Company records) (Equity)			
	BSE Limited	:	45,42,176	100.00%
12.	Held in dematerialized form in CDSL (Equity)	:	19,69,188	43.35%
13.	Held in dematerialized form in NSDL (Equity)	:	23,08,268	50.82%
14.	Physical (Equity)	:	2,64,720	5.83%
15.	Total No. of shares (12+13+14)	:	45,42,176	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL	

**Note:**

\* The address of the Registered Office of the Company is not yet updated on the MCA portal.

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars	No. of shares	Applied/ applied listing	not for	Listed on Stock Exchanges (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 reduction forfeiture, Any other (to specify).							
18.	Register of members is updated (Yes/No) If not, updated upto which date			:	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			:	NIL		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the 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 reason for delay:						
Total No. of Demat requests		No. of requests	No. of shares	Reason for delay			
Confirmed after 21 days (From the date of receipt by RTA)		NIL	NIL	NIL			
Pending for more than 21 days		1	100	Original share certificates and other required documents were not received from the shareholder.			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			:	Mr. Raman Prajapat Company Secretary Tele No.: +91 265 2761776		

23.	Name, Address, Telephone, & Fax No. of certifying CA / CS	:	Mr. Hemang Mehta Proprietor H. M. Mehta & Associates Company Secretaries Office No. 811-812, Vihav Supremus, Near Iscon Heights, Gotri, Vadodara-390021, State of Gujarat, India. Office Mobile: 6352493005 Mobile No.: 9427343112 E-mail: <a href="mailto:hmehta65@gmail.com">hmehta65@gmail.com</a>
24.	Appointment of common agency for registry work [If Yes (Name & Address)]	:	Yes M/s. Link Intime India Private Limited Branch Office Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra, Tele No: 022 - 49186270 Fax No: 022 - 49186060 E-mail: <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>
25.	Any other detail that the CA/CS may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	The Company made an initial public offer of 50,39,750 shares in the year 1993, out of which only 45,42,176 shares got subscribed i.e. it was undersubscribed by 4,97,574 shares. The unsubscribed portion of the issue got lapsed and only 45,42,176 shares were listed on BSE. Hence, for the sake of clarity and better understanding, it has been decided to show the issued and listed capital as 45,42,176 shares, which is also reflected in master data of the Company on MCA website.

		For H. M. Mehta & Associates
		Company Secretaries
		 <p>HEMANG G MEHTA</p> <p><small>Digitally signed by HEMANG MEHTA DN: c=IN, o=Personal, pseudonym=1d77346c902004e8 d17510a65a73218649a29938c990 3652498608973a4f5, serialCode=390007, st=GUJARAT, serialNumber=6A743E0484442b9 0844345ba4133195a7480d992a77 226374646e69532a8 cn=HEMANG MEHTA Date: 2023.01.13 11:21:37 +05'30'</small></p>
Date: 13 <sup>th</sup> January, 2023		Hemang Mehta
Place: Vadodara		Proprietor
		C. P. No. 2554
		UDIN: F004965D002962293