

- AFAFA PARTICIPALITY

Date: 11/07/2022

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

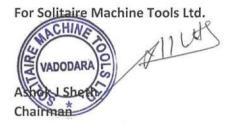
Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 30th June, 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 30th June, 2022.

This is for your information and records.

Yours Sincerely



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: <u>sales@smtgrinders.com</u> 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:<u>kiriandassociates@gmail.com</u> <u>csreshmamadhu2015@gmail.com</u>

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:

 For the Quarter end 	ed:
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- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company:
- 5 Registered office Address:
- 6 Correspondence Address:
- 7 Telephone & Fax Nos. Tel:
- 8 Email-id:
- 9 Name of the Stock Exchange where the Company's securities are listed:

30th June, 2022 INE410A01013 Rs.10/-Solitaire Machine Tools Limited Shop 3-A,Floor- Bas,Plot 731,Part 3,Arun Chamber Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai-400034. Shop 3-A,Floor- Bas,Plot 731,Part 3,Arun Chamber Pandit Madan Mohan Malviya Marg, Tardeo, Mumbai-400034. 022-66602156 <u>sales@smtgrinders.com</u> BSE (Formerly Bombay Stock Exchange Limited)

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

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	[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:	19,40,966.00	38.51
13	Held in dematerialized form in NSDL:	23,15,790.00	45.95
14	Physical	2,85,420.00	5.66
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.

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



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- 22 Name, Telephone & Fax no. of the Compliance Officer of the Company:
- 23 Name, Telephone & Fax no. of the Auditor of the Company:
- 24 Appointment of Common agency for share registry work, if yes, name and address:

CS Barkha Arora (Resigned with effect from 15.06.2022)

KIRI & ASSOCIATES, Practising Company Secretaries, Address: E-303, Shyamal Arcade, Nr. Vaishali Farm, Vasna Bhayli Road, Vadodara- 391410. Telephone: 9033026573 Email id: <u>csreshmamadhu2015@gmail.com</u>

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (West), Mumbai – 400 083. Telephone: 022-49186000 Email: <u>deepak.shetty@linkintime.co.in</u>

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



For, KIRI & ASSOCIATES Company Secretaries

Reshma Kiri Proprietor CP No. 20459 UDIN: A054902D000578535

Date: 07/07/2022 Place: Vadodara