

January 09, 2024

The Manager,
Listing Department
BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400001

Script Code: 522152, Script Symbol: SOLIMAC

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023.

Dear Sirs,

We hereby submit the Reconciliation of Share Capital Audit Report 2018 received M/s. H M Mehta and Associates, Practicing Company Secretaries pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SOLITAIRE MACHINE TOOLS LIMITED;

KRISHNA
TEJASHKUMAR
NAIK

Digitally signed by
KRISHNA TEJASHKUMAR
NAIK
Date: 2024.01.09 10:35:02
+05'30'

KRISHNA NAIK
Company Secretary &
Compliance Officer
ACS: 45523

Encl: As Above.




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	:	31st December, 2023	
2.	ISIN (Equity)	:	INE410A01013	
3.	Face Value (Equity)	:	Equity Shares of Rs. 10/- each	
4.	Name of the Company	:	Solitaire Machine Tools Limited	
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 : sales@smtgrinders.com	
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)	:	18,40,183	40.51%
13.	Held in dematerialized form in NSDL (Equity)	:	24,59,423	54.15%
14.	Physical (Equity)	:	2,42,570	5.34%
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	

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	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		NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			:	Ms. Krishna Tejashkumar Naik Company Secretary & Compliance Officer Tele No.: +91 99044 08538		

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: hmehta65@gmail.com
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: rnt.helpdesk@linkintime.co.in
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
		
Date: 08.01.2024		Hemang Mehta
Place: Vadodara		Proprietor
		C. P. No.: 2554
		UDIN: F004965E003150338