

October 09, 2023

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 September, 2023

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 September, 2023.

This is for your information and records.

Yours Sincerely,

For Solitaire Machine Tools Limited

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





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	:	30th September, 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)	:	19,65,696	43.28%
13.	Held in dematerialized form in NSDL (Equity)	:	23,31,010	51.32%
14.	Physical (Equity)	:	2,45,470	5.40%
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	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		:	Mr. Raman Prajapat Company Secretary Tele No.: +91 265 2761776			

