



**SOLITAIRE
MACHINE
TOOLS LTD**

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

Date: 28/04/2022

Dear Sir,

Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith a certificate dated April 25, 2022 issued by M/s Kiri and Associates, Practicing Company Secretary certifying the posting of Share Certificate within 30 days of the lodgement of transfer by our Registrar and Transfer Agent, M/s Link Intime India Private Limited for the year ended March 31, 2022.

Kindly acknowledge receipt for the same.

Yours faithfully

For Solitaire Machine Tools Limited

Barkha Arora

Company Secretary & 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/ 8238057787
✉ Email id: kiriandassociates@gmail.com
csreshmamadhu2015@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Solitaire Machine Tools Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period **from 1st April, 2021 to 31st March, 2022** for the purpose of issuing Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, to the best of my knowledge and based on the information provided by the Company, I hereby certify that:

- a) The Company has received request for transfer of shares during the year ended 31st March, 2022 and the same has been initiated within 15 days of lodgement for transfer during the said year.
- b) The Company has received request for deletion of shares during the year ended 31st March, 2022 and the same has been initiated within 15 days of lodgement for deletion during the said year.

Date: 25/04/2022
Place: Vadodara

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

For, KIRI & ASSOCIATES
Company Secretaries

Reshma Kiri
CP No. 20459

UDIN: A054902D000204911