

April 15, 2023

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam

With reference to the captioned Subject, in pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023, issued by M/s. H.M. Mehta & Associates, Practising Company Secretaries, Vadodara.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Solitaire Machine Tools limited

**Raman
Prajapat**

Digitally signed by
Raman Prajapat
Date: 2023.04.15
14:40:15 +05'30'

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



CIN No. L28932MH1967PLC013747



CS Hemang Mehta
B.Com., LL.B (Special), F.C.S.

H. M. Mehta & Associates
Company Secretaries
(Peer Reviewed Firm)

Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended, for the financial year ended 31st March, 2023

We have verified the share inward register containing the relevant information as found necessary and received from Link Intime India Private Limited having CIN: U67190MH1999PTC118368 (**"the RTA"**) pertaining to transfer of fully paid-up equity shares of Solitaire Machine Tools Limited having CIN: L28932MH1967PLC013747 (**"the Company"**) for the financial year ended 31st March, 2023 (2022-23), for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended from time to time and based on the information provided by the Company / RTA, we hereby certify that,

- a) The Company / RTA has not received any application for transfer, renewal / exchange or endorsement of calls / allotment monies / split / consolidation / sub-division of its share certificates during the financial year ended 31st March, 2023 (2022-23); and
- b) The Company / RTA has received application(s) for transmission, duplication, replacement, name deletion and change of name and also issued the letter of Confirmation within one month from the date of respective lodgement thereof except those applications which were rejected on technical grounds during the financial year ended 31st March, 2023 (2022-23).

**For H. M. Mehta & Associates
Company Secretaries**

**Place: Vadodara
Date: 14.04.2023**

**HEMANG
MEHTA**

Hemang Mehta
Proprietor
C. P. No.: 2554
UDIN: F004965E000101204

Copy to:

1. The Company Secretary
Solitaire Machine Tools Limited
A-24/ 25, Krishna Industrial Estate, Gorwa,
Vadodara – 390016, Gujarat, India*
2. The Manager
M/s. Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West),
Mumbai-400083, Maharashtra, India

Note:

* The address of the Registered Office of the Company is not yet updated on the MCA portal due to certain technical issues being faced by Company in e-Form INC-22, the details of issue have been informed to MCA and suitable guidance/solution from MCA is awaited.