



**SOLITAIRE  
MACHINE  
TOOLS LTD**

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

Date: 19/04/2021

Dear Sir,

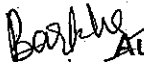
**Sub: Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith a certificate dated April 16, 2021 issued by M/s Kiri and Associates, Practicing Company Secretary certifying the posting of Share Certificate within 30 days of the lodgment of transfer by our Registrar and Transfer Agent, M/s Link Intime India Private Limited for the half year ended March 31, 2021.

Kindly acknowledge receipt for the same.

Yours Sincerely  
For Solitaire Machine Tools Limited

**SOLITAIRE MACHINE TOOLS LTD.**

 **Authorised Signatory**

CS Barkha Arora  
(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-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com  
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.  
Website : www.smtgrinders.com



**KIRI AND ASSOCIATES**  
PRACTISING COMPANY  
SECRETARIES

**CS RESHMA KIRI**  
☎ Mobile: 9033026573/ 8238057787  
✉ Email id: [kiriandassociates@gmail.com](mailto:kiriandassociates@gmail.com)  
[csreshmamadhu2015@gmail.com](mailto:csreshmamadhu2015@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS), REGULATIONS 2015**  
**FOR THE HALF YEARLY ENDED 31<sup>st</sup> MARCH, 2021**

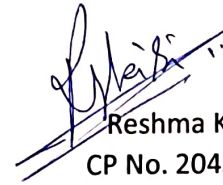
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Solitaire Machine Tools Limited** maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** 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 made transfer of shares to Investor Education and Protection Fund.
- b) The Company has received request for transfer of shares during the half year ended 31<sup>st</sup> March, 2021 and the same has been initiated within 15 days of lodgement for transfer during the said half year.

For, KIRI & ASSOCIATES  
Company Secretaries

Date: 16/04/2021  
Place: Vadodara

**KIRI & ASSOCIATES**  
ACS : 54902  
CP : 20459  
VADODARA  
**COMPANY SECRETARIES**  
UDIN: A054902C000112828

  
Reshma Kiri  
CP No. 20459  
UDIN: A054902C000112828

[Note: This certificate is based on the documents provided online by RTA.]