

April 24, 2019

(Manager) – Dept. of Corporate Services)
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai - 400 001.

Sub : Regulation 40(9) of the SEBI (Listing obligation & Disclosure),
regulation 2015.


Dear Sir,

We are enclosing herewith a certificate issued by a practicing Company Secretary certifying the posting of Share Certificate within 30 days of the lodgment of transfer for the six months ended March 31, 2019.

Kindly acknowledge receipt for the same.

Thanking You,

Yours faithfully,
For Solitaire Machine Tools Ltd,


Compliance Officer.

CIN : L28932MH1967PLCO13747

OKE THAKKAR & ASSOCIATES

Company Secretaries

48 & 61, Ultimate Business Centre, 111-A, M. G. Road,

Opp. Mumbai University, Fort, Mumbai: 400 023.

Amruta Oke: amruta.otpcs@gmail.com, Cell: + 91 9820082886

Komal Thakkar: komal.otpcs@gmail.com, Cell: + 91 9619114291

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

We 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 October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by **Solitaire Machine Tools Limited** and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2019:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Oke Thakkar & Associates
Company Secretaries,



Amruta Oke, Partner
C. P. No. 8652

Date: 23.04.2019
Place: Mumbai

