

Date: 23/10/2019

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


Dear Sir,

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

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 by our Registrar and Transfer Agent Link Intime India Private Limited for Half Year ended September 30, 2019.

Kindly acknowledge receipt for the same.

Yours Sincerely
For Solitaire Machine Tools Limited


CS Barkha Arora
(Compliance Officer)

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 30TH SEPTEMBER, 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 April, 2019 to 30th September, 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 30th September, 2019:

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer except those rejected due to objections which were raised after 30 days from the date of lodgment.

Date: 23.10.2019

Place: Mumbai

For Oke Thakkar & Associates
Company Secretaries,



Amruta Oke, Partner
C. P. No. 8652



VDIN: A022615A000151469