

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

Date: 18/05/2020


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 March 31, 2020.

Kindly acknowledge receipt for the same.

Yours Sincerely
For Solitaire Machine Tools Limited


CS Barkha Arora
(Compliance Officer)



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**
FOR THE HALF YEARLY ENDED 31ST MARCH, 2020

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 October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, to the best of my knowledge and on the basis of information provided to me and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the half year ended 31st March, 2020 and hence delivery of Share Certificate(s) within thirty days of the lodgement for transfer during the said half year does not arise.
- b) The Company has received Transmission request during this period from 1st October, 2019 to 31st March, 2020 and the process of the same is initiated within 21 days.

Date: 14/05/2020

Place: Vadodara

For, KIRI & ASSOCIATES
Company Secretaries

Reshma Kiri
Shahil Kiri

Digitally signed by Reshma Kiri DN: cn=Reshma Kiri, o=Kiri and Associates, ou=Company Secretaries, email=reshma.kiri@kiriandassociates.com, c=IN, serial=14118012, version=3 Date: 2020.05.14 11:40:12 +05'30'

Reshma Kiri
CP No. 20459
UDIN: A054902B000233401

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