

April 12, 2024

To,  
The Manager,  
Listing Department,  
BSE limited,  
P J Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 522152, Scrip Name: SOLIMAC**

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial Year ended on 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

With reference to the captioned subject, we hereby submit certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2024 received from M/s. H. M. Mehta & Associates, Practicing Company Secretaries, Vadodara.

Kindly take the same on your record.

Thanking you,

Your faithfully,

**For SOLITAIRE MACHINE TOOLS LIMITED**

KRISHNA  
TEJASHKUMAR  
NAIK

Digitally signed by KRISHNA  
TEJASHKUMAR NAIK  
Date: 2024.04.12 13:00:35 +05'30'

**KRISHNA NAIK**

Company Secretary &  
Compliance Officer  
ACS – 45523

Encl: As above.



**Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as amended, for the financial year ended 31<sup>st</sup> March, 2024**

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: L28932GJ1967PLC143293 (**"the Company"**) for the financial year ended 31<sup>st</sup> March, 2024 (2023-24), 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) During the financial year ended 31<sup>st</sup> March, 2024 (2023-24), the Company / RTA has not received any application for transfer, replacement, name deletion, renewal / exchange or endorsement of calls / allotment monies / split / consolidation / sub-division of its share certificates; and
- b) During the financial year ended 31<sup>st</sup> March, 2024 (2023-24), the Company / RTA has received application(s) for change of name, transmission, issue of duplicate share certificates 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.

**Place: Vadodara**  
**Date: 12.04.2024**

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

**HEMANG**  
**MEHTA**



Hemang Mehta  
Proprietor  
C. P. No.: 2554  
UDIN: F004965F000095781

**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