



SOLITAIRE
MACHINE
TOOLS LTD

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

Date: 08/10/2020

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, M/s Link Intime India Private Limited for Half Year ended September 30, 2020.

Kindly acknowledge receipt for the same.

Yours Sincerely
For Solitaire Machine Tools Limited

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
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csreshmamadhu2015@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015**
FOR THE HALF YEARLY ENDED 30th SEPTEMBER, 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 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, in relation to transfer of equity shares of the Company during period from 1st April, 2020 to 30th September, 2020 and state that the Company has not received any requests for Transfer, sub-division, consolidation, renewal, exchange, split during this period.

Date: 07/10/2020
Place: Vadodara

For, KIRI & ASSOCIATES
Company Secretaries

Reshma Kiri
CP No. 20459
UDIN: A054902B000870838

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