

May 29, 2023

To,
The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended March 31, 2023

Dear Sir/Madam

This is in reply to your mail dated May 26, 2023 received from your good office related to Non-Submission of Related Party Transaction in XBRL mode under Reg. 23(9) of SEBI (LODR) Regulations, 2015 for the Period ended March 31, 2023.

We bring to your notice that Regulation 23 of SEBI (LODR) Regulations, 2015 is not applicable to Solitaire Machine Tools Limited as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, so company is not required to file Statement of Related Party Transaction in PDF neither in XBRL mode.

We have also submitted certificate for Non-Applicability of CG Report under regulation 27(2) of SEBI (LODR) Regulations, 2015 on April 14, 2023 via transaction number as 14042023744829.

Attaching the same certificate and submission proof for your record purpose.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Solitaire Machine Tools limited



Raman Prajapat
Company Secretary & Compliance Officer
Mem. No.: A63875



CIN No. L28932MH1967PLC013747