

July 19, 2024

To,
Listing Compliance Monitoring Team,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Sub: CG Non Applicability Certificate.

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

Dear Sir/Madam,

This is with reference to your e-mail dated July 12, 2024 regarding the captioned subject sought from the Company regarding Certificate from Practicing Chartered Accountant or Practicing Company Secretary illustrating the paid up capital and net worth of the Company for the previous three financial years.

In this regard, We have attached herewith certificate obtained from Practicing Company Secretary certifying the paid-up capital and net worth of the company for previous three financial years as INR 1570.27 Lakhs as on 31.03.2022, INR 1681.18 Lakhs as on 31.03.2023 and INR 1783.61 Lakhs as on 31.03.2024, respectively.

Therefore, Company is not required to submit Corporate Governance Report for quarter ended 30th June, 2024.

The Company also undertaken that as and when this regulation becomes applicable to our company later, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For **Solitaire Machine Tools Limited**

KRISHNA
TEJASHKUMA
R NAIK
Krishna Naik

Digitally signed by
KRISHNA
TEJASHKUMAR NAIK
Date: 2024.07.19
11:41:46 +05'30'

Company Secretary &
Compliance Officer
(ACS - 45523)

Encl: as above



The Manager,
Department of Corporate Services,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejebhoy Towers,
Dalal Street, Mumbai — 400 001.

Dear Sir,

Subject: Certificate from Practicing Company Secretary for Non-Applicability of Corporate Governance Report

I, Hemang Mehta, Proprietor of H. M. Mehta & Associates, Practicing Company Secretaries, having office at 811-812, Vihav Supremus, Besides Iscon Heights, Gotri Road, Vadodara-390021, Gujarat, India, have verified the relevant records and documents of Solitaire Machine Tools Limited having CIN: L28932GJ1967PLC143293 and registered office situated at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara-390016, Gujarat, India ("Company") with respect to the captioned subject and certify Net worth of the Company for the as on 31.03.2022, 31.03.2023 and 31.03.2024, respectively.

The Certificate forms part of the submission requirements to The BSE Limited ("BSE"), for Non-applicability of Corporate Governance Report under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11.07.2023.

Management's Responsibility

The Management of the Company is responsible for preparing the financial statements, including the Trial Balance and maintaining books of accounts along with the preparation and maintenance of all accounting and other relevant supporting records and documents.

Practitioner's Responsibility

Pursuant to the requirements prescribed by the Company, our responsibility is to provide reasonable assurance on the Net worth of the Company as on 31.03.2022, 31.03.2023 and 31.03.2024, respectively.

We have relied on the Audited Financial Statements of the Company for FY 2021-22, 2022-23 and 2023-24 and other records, documents, explanations and information provided by the Management. We further confirm that we have not audited the financials of the Company for the purpose of said certification.

Opinion

Based on our examination of the information and explanations given to us, we confirm that Networkth of the Company stands at **INR 1570.27 Lakhs** as on **31.03.2022**, **INR 1681.18 Lakhs** as on **31.03.2023** and **INR 1783.61 Lakhs** as on **31.03.2024**, respectively. The Networkth Certificate is attached as **Annexure A** to this certificate. We further confirm that the reported Networkth is in agreement with the books of accounts and the other relevant records of the Company as produced before us for examination.

**H. M. MEHTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Restrictions on Use

This certificate is issued to the Company solely for the purpose of submission to BSE for Non-applicability of Corporate Governance Report. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or any other person to whom this Certificate is shown or into whose hands it may come without our prior consent in writing.

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

HEMAN
G
MEHTA

Digitally signed by HEMANG MEHTA
DN: c=IN, o=PERSONAL,
postalCode=383404, email=hemangmehta@f4965fcs.com,
2.5.4.20=f4965fcs.com, postalCode=383404, email=hemangmehta@f4965fcs.com,
serialNumber=16924807452961a67f5c8620
c8b1, postalCode=383404, email=hemangmehta@f4965fcs.com,
serialNumber=7275048449290944,
3495a4133195a74854592277263a74d5
4897532a55, cn=HEMANG MEHTA
Date: 2024.07.19 10:37:54 +05'30'

Hemang Mehta

Proprietor

C. P. No.: 2554

FCS No.: F4965

UDIN: F004965F000775834

Place: Vadodara

Date: 19.07.2024

Networth Certificate

Annexure A – forming part of the Independent Practitioner’s Certificate

This is to certify that Networth of Solitaire Machine Tools Limited having CIN: L28932GJ1967PLC143293 and registered office situated at A-24/25, Krishna Industrial Estate, Gorwa, Vadodara-390016, Gujarat, India has been calculated as under:

Particulars	Net worth as on 31.03.2022 Amount (in Lakhs)	Net worth as on 31.03.2023 Amount (in Lakhs)	Net worth as on 31.03.2024 Amount (in lakhs)
Paid up Capital	454.22	454.22	454.22
Add: Reserve & Surplus	1116.05	1226.96	1329.39
Less: Accumulated losses, if any	NIL	NIL	NIL
Less: Miscellaneous Expenditure	NIL	NIL	NIL
Total Networth #	1570.27	1681.18	1783.61

Book Value per share (in Rs.) <i>Total Networth / Total number of outstanding shares</i>	34.57	37.01	39.26
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Networth calculated as per audited financial statement.

This is to certify that the above mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

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

**HEMANG
MEHTA**
Digitally signed by HEMANG MEHTA
DN: cn=HEMANG MEHTA,
serialNumber=14545461634409844347
4474418,
c=IN, o=HEMANG MEHTA & ASSOCIATES,
ou=HEMANG MEHTA & ASSOCIATES,
email=hemangmehta@hemaassociates.com,
serialNumber=1454546163440984434
4474418, cn=HEMANG MEHTA
Date: 2024.07.19 10:28:18 +05'30'

Hemang Mehta
Proprietor
C. P. No.: 2554
FCS No.: F4965
UDIN: F004965F000775834

Place: Vadodara
Date: 19.07.2024