

Date: 16/05/2019

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

Dear Sir,

Sub: Exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015.

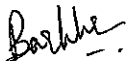
This is in reference to the captioned subject.

In the same context, please note that, as per Regulation 15(2)(a), since, paid up capital of the Company is less than Rs. 10 Crores and net worth of the Company was below Rs. 25 Crores as on 31.03.2019, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V is not applicable to the Company.

Kindly take it on record and acknowledge the receipt of the same.

Yours truly,

For SOLITAIRE MACHINE TOOLS LTD


CS Barkha Arora
Company Secretary and Compliance Officer