

January 08, 2024

The Manager,  
Listing Department,  
**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

**Script Code: 522152, Script Symbol: SOLIMAC**

**Sub: Certificate from Company Secretary/Compliance Officer Non-Applicability/Non-Submission of Corporate Governance Report for the Quarter Ended 30th September, 2023.**

Dear Sirs,

This is to inform you that the Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to our Company.

Further, we would like to clarify that our company is claiming and utilizing exemption under Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as the paid-up equity share capital of Solitaire Machine Tools Limited (“Company”) having registered office at A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390016, Gujarat, is not exceeding Rupees Ten Crore and the Net Worth of the company is not exceeding Rupees Twenty Five Crores as on the last day of the quarter ending 30th September, 2023.

Paid up Equity Share Capital as on 31<sup>st</sup> December, 2023: 4,54,21,760/- (Rs. Four Crore Fifty-Four Lakhs Twenty-One Thousand Seven Hundred Sixty only)

Net worth as on 31<sup>st</sup> December, 2023: 17,40,00,000/- (Rs. Seventeen Crore Forty Lakh Only)

Since, the audited figures for the quarter ended 31.12.2023 is still awaited, the exact figure of net worth cannot be stated.

Therefore, Company is not required to submit Corporate Governance Report for Quarter ended 31<sup>st</sup> December, 2023.

The company also undertaken that whenever 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.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully.

**For SOLITAIRE MACHINE TOOLS LIMITED**

KRISHNA  
TEJASHKUMAR NAIK

Digitally signed by KRISHNA  
TEJASHKUMAR NAIK  
Date: 2024.01.08 13:31:28 +05'30'

**KRISHNA NAIK**

Company Secretary &  
Compliance Officer  
ACS-45523

**SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293**

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016, Gujarat, India.

Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

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