

**Certificate from Company Secretary/Compliance Officer
Non-Applicability/Non-Submission of Corporate Governance Report for the Quarter and Financial Year Ended
31st March, 2023**

14th April, 2023

To,

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

Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC

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 and financial year ending 31st March, 2023.

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

Net worth as on 31st March, 2023: 17,38,04,443/- (Rs. Seventeen Crore Thirty-Eight Lakh Four Thousand Four Hundred Forty-Three Only)

Since, the audited figures for the quarter and financial year ended 31.03.2023 is still awaited, the exact figure of net worth cannot be stated.

Therefore, it is not required to submit Corporate Governance Report for all Quarter ended and Financial Year Ended 31st March, 2023.

The company also undertaken that whenever this regulation becomes applicable to our company at a later date, 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.

This is for your information.

Thanking you,

Yours faithfully,

For Solitaire Machine Tools limited



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

CIN No. L28932MH1967PLC013747