

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

09th October, 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 ending 30th September, 2023.

Paid up Equity Share Capital as on 30th September, 2023: 4,54,21,760/- (Rs. Four Crore Fifty-Four Lakhs Twenty-One Thousand Seven Hundred Sixty only)

Net worth as on 30th September, 2023: 17,40,00,000/- (Rs. Seventeen Crore Forty Lakh Only)

Since, the audited figures for the quarter ended 30.09.2023 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 30th September, 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