

October 10, 2019

To,  
The Manager,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Ref:- Scrip Code 522152**

Dear Sir/Madam

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.**

Please find enclosed a Certificate dated October 10, 2019 for the half year ended September 30, 2019, certifying that all activities in relation to share transfer facility are maintained by Link Intime Private Limited (SEBI Registration No. INE000004058), the Registrar and Share Transfer Agent of Solitaire Machine Tools Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours Sincerely

**For Solitaire Machine Tools Ltd.**

  
CS Barkha Arora  
(Compliance Officer)

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended September 30, 2019, all activities in relation to share transfer facility are maintained by Link Intime Private Limited (SEBI Registration No. INE000004058), the Registrar and Share Transfer Agent of the Company.

For Solitaire Machine Tools Limited

*Barkha*

CS Barkha Arora

Compliance Officer

*Barkha*

Date- October 10, 2019

For Link Intime Private Limited

*Shetty*

Name:- Suman Shetty

Authorised Signatory



CIN No. L28932MH1967PLC013747