



**SOLITAIRE
MACHINE
TOOLS LTD**

April 15, 2021

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

Ref: - Scrip Code 522152

Dear Sir/Madam

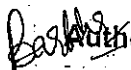
Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015.

Please find enclosed a certificate dated April 09, 2021 for the half year ended March 31, 2021, 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.
SOLITAIRE MACHINE TOOLS LTD.


Authorised Signatory

CS Barkha Arora
(Compliance Officer)

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156
Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: sales@smtgrinders.com
Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.
Website : www.smtgrinders.com



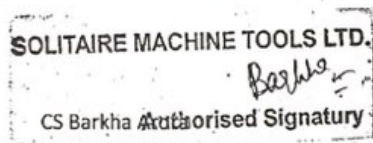
SOLITAIRE
MACHINE
TOOLS LTD

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 MARCH 31, 2021

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 March 31, 2021, 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.

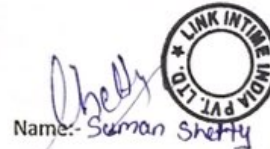
For Solitaire Machine Tools Limited



Compliance Officer
CS BARKHA ARORA
A37206

Date- April 09, 2021

For Link Intime Private Limited



Name:- Suman Shetty
Authorised Signatory

CIN No. L28932MH1967PLC013747

Office : 3/A, Arun Chambers, Tardeo Rd., Mumbai-400 034. INDIA. Tel.: 022-66602156

Reply to : Plant I : 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 002. INDIA Mob. : 99044 08538 E-mail: safes@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016.

Website : www.smtgrinders.com