

April 28, 2022

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 25, 2022 for the year ended March 31, 2022, 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.

Thanking you

Yours faithfully

For Solitaire Machine Tools Limited


Barkha Arora
Company Secretary & 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-390002. India Mob.: 9904408538 E-mail: sales@smtgrinders.com

Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara- 390016.

Website : www.smtgrinders.com

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

FOR THE YEAR ENDED MARCH 31, 2022

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.

Thanking you

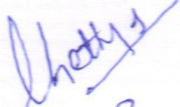
Yours faithfully

For Solitaire Machine Tools Limited


Barkha Arora
Company Secretary & Compliance Officer



For Link Intime India Private Limited


Name- Suman
Authorised Signatory



Date- 25/04/2022

CIN No. L28932MH1967PLC013747

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