

April 12, 2023

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

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2023.**

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam

With reference to the captioned subject, Please find enclosed a certificate dated April 12, 2023 for the year ended March 31, 2023, certifying that all activities in relation to share transfer facility are maintained by Link Intime Private Limited (SEBI Registration No. INR000004058), 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

**Raman  
Prajapat**

Digitally signed by  
Raman Prajapat  
Date: 2023.04.12  
15:52:50 +05'30'



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

CIN No. L28932MH1967PLC013747

**COMPLIANCE CERTIFICATE**

**April 12, 2023**

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

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2023.**

Dear Sir/Madam

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm & certify that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz. M/s Link Intime India Private Limited, Which is a SEBI approved Category-I Registrar & Transfer Agent, registered with the Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

<p><b>For Solitaire Machine Tools Limited,</b></p> <p><b>Raman Prajapat</b> Digitally signed by Raman Prajapat Date: 2023.04.12 15:52:10 +05'30'</p> <p><b>Raman Prajapat</b> Company Secretary &amp; Compliance Officer Mem. No.: A63875</p>	<p><b>For Link Intime India Private Limited,</b></p> <p><b>ASHOK SOMAPPA SHETTY</b> Digitally signed by ASHOK SOMAPPA SHETTY DN: c=IN, o=Personal, pseudonym=02B505944AF35DDFD8298786CC1B508826A98, 2.5.4.20=d4a8801a466b3760325bd635cb7db23698d31fcd6998945c3ba2e153c2559, postalCode=421202, st=Maharashtra, serialNumber=C53A03C03FDBCE8BD7DB26A04B4D14EE8AACC3745E9F70E18BA7908B6AA3A04, cn=ASHOK SOMAPPA SHETTY Date: 2023.04.12 16:34:27 +05'30'</p> <p><b>Ashok Shetty,</b> Vice President – Corporate Registry</p>
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**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**  
**Plant II : A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara – 390 016.**  
**Website : [www.smtgrinders.com](http://www.smtgrinders.com) E-mail : [sales@smtgrinders.com](mailto:sales@smtgrinders.com)**