

To
BSE Limited
Corporate Relation Dept.,
2nd Floor, New trading wing,
Rotunda Bldg.,
P.J. Towers, Dalal Street, Fort, Mumbai-400001.

Date: 25/06/2020

Dear Sir,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Merger of Company's Wholly Owned Subsidiary Shruchi Manufacturing Limited

This is to inform you that pursuant to the order of Hon'ble NCLT of Mumbai, Company's Wholly Owned Subsidiary ("WOS") namely Shruchi Manufacturing Limited now stands merged with Solitaire Machine Tools Ltd. The order was passed on 29th April 2020 and received today 25th June 2020.

This is for your information and records.

Yours Sincerely

For Solitaire Machine Tools Ltd.



CS Barkha Arora
(Compliance Officer)