

June 28, 2022

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

Sub.: Intimation about receipt of Approval of Form INC-28 from Registrar of Companies, w.r.t. shifting of Registered Office of the Company

Security ID: SOLIMAC; BSE Code: 522152

Dear Sir / Madam,

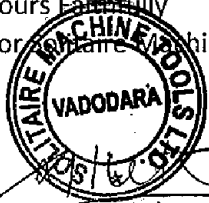
This has reference to the Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Vadodara in the State of Gujarat and subsequent alteration of Clause II of the Memorandum of Association of the Company.

We would like to inform you that order issued by Regional Director (Western Region), had been filed to the ROC in INC-28 Form and approval of the same is received wide SRN F04469177 dated June 06, 2022.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking you.

Yours Faithfully
For Solitaire Machine Tools Limited



Ashok J Sheth
Chairman

CIN No. L28932MH1967PLC013747

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