

May 04, 2024

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400001.

**Ref. Scrip Code: 522152, Scrip Name: SOLIMAC**

**Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

In compliance with Regulation 39(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has received intimation from RTA- Link Intime India Pvt. Ltd., regarding the duplicate share certificates of the company that have been issued, the details of which are mentioned below:

Sr. No.	Name of Member	Folio No.	Issue Date	Certificate No.	No. of Shares	Distinctive No.	
						From	To
1.	Debdatta Ghosh Joint Holder :Bidisha Ghosh	0015162	03/05/ 2024	45348	1100	3976779	3977878

Kindly take the same on your record.

Thanking you,

Yours faithfully.

**For SOLITAIRE MACHINE TOOLS LIMITED**

KRISHNA  
TEJASHKUMAR  
NAIK

Digitally signed by KRISHNA  
TEJASHKUMAR NAIK  
Date: 2024.05.04 15:31:54  
+05'30'

**Krishna Naik**  
**Company Secretary**  
(ACS - 45523)

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1162 TO: TN1162

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1162 03/05/2024	0015162 DEBDATTA GHOSH BIDISHA GHOSH	36139	36149	3976779	3977878	1100 OLD	10.00	DUP	1100			
						----- 1100						
		45348	45348	3976779	3977878	1100 NEW	10.00		1100			
						----- 1100						

Solitaire Machine Tools Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1162 TO: TN1162

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	11
3. TOTAL NO.OF NEW CERTIFICATES	:	11
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0