

September 03, 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.      | Nemchand Shah<br>Joint Holder<br>:Dinesh Shah | 0015121   | 29/08/<br>2024 | 45351           | 200           | 3655104         | 3655303 |

Kindly take the same on your record.

Thanking you,

Yours faithfully.

**For SOLITAIRE MACHINE TOOLS LIMITED**

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

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN1165 TO: TN1165

| SR NO.               | FOLIO NO.<br>SHAREHOLDER'S<br>NAME      | FROM  | TO    | FROM    | TO      | SHARES       | PAID  | STUS | Deno | Cert<br>Type | MICR<br>From | MICR<br>To |
|----------------------|-----------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN1165<br>29/08/2024 | 0015121<br>NEMCHAND SHAH<br>DINESH SHAH | 32919 | 32920 | 3655104 | 3655303 | 200 OLD      | 10.00 | REP  | 200  |              |              |            |
|                      |                                         |       |       |         |         | -----<br>200 |       |      |      |              |              |            |
|                      |                                         | 45351 | 45351 | 3655104 | 3655303 | 200 NEW      | 10.00 |      | 200  |              |              |            |
|                      |                                         |       |       |         |         | -----<br>200 |       |      |      |              |              |            |

Solitaire Machine Tools Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN1165 TO: TN1165

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

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

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

|                                         |   |     |
|-----------------------------------------|---|-----|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE   | : | 0   |
| 6. TOTAL NO.OF DUPLICATED SHARES        | : | 0   |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE   | : | 1   |
| 8. TOTAL NO.OFSUB DIVIDED SHARES        | : | 200 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0   |
| 10.TOTAL NO.OF CONSOLIDATED SHARES      | : | 0   |