

August 29, 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 Joint Holder :Dinesh Shah	0015121	27/08/ 2024	45350	100	3655004	3655103

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 DUPLICATION

FROM: TN1164 TO: TN1164

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1164 27/08/2024	0015121 NEMCHAND SHAH DINESH SHAH	32918	32918	3655004	3655103	100 OLD	10.00	DUP	100			
						----- 100						
		45350	45350	3655004	3655103	100 NEW	10.00		100			
						----- 100						

Solitaire Machine Tools Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1164 TO: TN1164

***** BATCH CONTROLS*****

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
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