

October 11, 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.      | Rajesh L Dedhia | 0010536   | 04/10/2024 | 45352           | 100           | 2036251         | 2036350 |

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: TN1166 TO: TN1166

| 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 |
|----------------------|------------------------------------|-------|-------|---------|---------|--------------|-------|------|------|--------------|--------------|------------|
| TN1166<br>04/10/2024 | 0010536<br>RAJESH L DEDHIA         |       |       |         |         |              |       |      |      |              |              |            |
|                      |                                    | 16727 | 16727 | 2036251 | 2036350 | 100 OLD      | 10.00 | DUP  | 100  |              |              |            |
|                      |                                    |       |       |         |         | -----<br>100 |       |      |      |              |              |            |
|                      |                                    | 45352 | 45352 | 2036251 | 2036350 | 100 NEW      | 10.00 |      | 100  |              | 1366         | 1366       |
|                      |                                    |       |       |         |         | -----<br>100 |       |      |      |              |              |            |

Solitaire Machine Tools Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1166 TO: TN1166

\*\*\*\*\* 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   |