

July 08, 2024

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

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

**Ref: Scrip Code: 522152 | Scrip Name: SOLIMAC**

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Dear Sir/Madam,

This is to inform the Exchange under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has received intimation from M/s. Link Intime India Pvt. Ltd., Registrars & Transfer Agent of the Company, regarding the duplicate share certificates of the Company that have been issued, the details are mentioned below.

Sr. No.	Name of Member	Folio No.	Issue Date	Certificate No.	No. of Shares	Distinctive Nos.	
						From	To
1.	Beena Rohit Kothari	0001030	05-07-2024	45349	100	530321	530420

We request you to kindly take the same on 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: TN1163 TO: TN1163

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN1163 05/07/2024	0001030 BEENA ROHIT KOTHARI											
		10049	10049	530321	530420	100	OLD	10.00	DUP		100	
						----- 100						
		45349	45349	530321	530420	100	NEW	10.00			100	
						----- 100						

Solitaire Machine Tools Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN1163 TO: TN1163

\*\*\*\*\* 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