

October 09, 2023

To,
Corporate Relation Dept.,
BSE Limited,
2nd Floor, New trading wing,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort, Mumbai-400 001.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

Ref: Scrip Code: 522152 Scrip Name: SOLIMAC

With reference to captioned matter, please find enclosed herewith a Compliance certificate dated 07.10.2023 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

This is for your information and records.

For Solitaire Machine Tools Limited,



Raman Prajapat
Company Secretary & Compliance Officer
Mem. No.: A63875

To,
Company Secretary
Solitaire Machine Tools Limited
Shop3-A, Floor-Bas,
Plot 731, Part 3, Arun Chamber,
Pandit Madan Mohan Malviya Marg,
Tardeo Mumbai – 400034

Date: 07.10.2023

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President – Client Relations