

April 10, 2024

To,
The Manager,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 522152, Scrip Symbol: SOLIMAC

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

Dear Sir/Madam,

We hereby submit confirmation certificate received from M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 regarding details of securities of the Company dematerialized / rematerialized during the quarter ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Your faithfully,

For SOLITAIRE MACHINE TOLLS LIMITED

KRISHNA TEJASHKUMAR NAIK

Digitally signed by KRISHNA TEJASHKUMAR NAIK Date: 2024.04.10 10:21:54 +05'30'

KRISHNA NAIK

Company Secretary ACS - 45523

Encl: As above.

Regd. Office & Plant II: A-24/25, Krishna Industrial Estate, Near B.I.D.C., Gorwa, Vadodara - 390 016, Gujarat, India. Plant I: 292, Dharamsinh Desai Marg, Chhani Road, Vadodara-390 024, Gujarat, India.

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LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg. Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

03-04-2024 Date: To.

The Compliance Officer/ Company Secretary SOLITAIRE MACHINE TOOLS LIMITED A-24/25. KRISHNA INDUSTRIAL ESTATE. NEAR B.I.D.C, GORWA, VADODARA, **GUJRAT**

GUJRAT VADODARA

PINCODE: 390016

under Sub: Confirmation Certificate Regulation 74(5) of Securities and Exchange Board of India (Depositories

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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. you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

TFL: 49186270 Fax: 49186060 Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083. WEB: www.linkintime.co.in

EMAIL: rnt.helpdesk@linkintime.co.in