

Date: 05th April, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 522152, Scrip Name: SOLIMAC

Sub: Non-Applicability of submission of the Initial and Annual Disclosure by Large Corporate

Ref.: Chapter XII of the Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, as amended

Dear Sir,

Pursuant to provisions of SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as updated on April 13, 2022, regarding submission of initial and annual disclosure, the Company hereby submits its confirmation that **SOLITAIRE MACHINE TOOLS Limited is not a Large Corporate** in terms of clause 1.2 of Chapter XII of the aforementioned circular.

As per stock exchange circulars, listed entities which are not identified as large corporates must submit confirmation in this regard to exchanges.

Disclosure confirming the same, is enclosed herewith as Annexure – XII-A.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For SOLITAIRE MACHINE TOOLS LIMITED

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Krishna Naik

Company Secretary
ACS - 45523

Annexure – XII-A

Format of initial disclosure to be made by an entity identified as Large Corporate:

Sr. No.	Particulars	Details
1.	Name of the Company	Solitaire Machine Tools Limited
2.	CIN:	L28932GJ1967PLC143293
3.	Outstanding Borrowing of Company as on 31 st March, 2024 (Rs. In Crores)	Rs. 9.75
4.	Highest Credit Rating during the previous Financial Year along with name of credit rating agency	N.A.
5.	Name of the Stock Exchanges in which the fine shall be paid, in case of shortfall in the required borrowing under framework	BSE Limited.

We confirm that we are not identified as Large Corporate as per the applicability criteria mentioned in Chapter XII of SEBI Operational circular dated August 10, 2021.

For SOLITAIRE MACHINE TOOLS LIMITED

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Krishna Naik
Company Secretary
ACS-45523
Contact: 9904408538

Ashok
Jivrajbhai Sheth

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Ashok J. Sheth
Chief Financial Officer
PAN: AOXPS1028Q
Contact: 9099440114