

July 29, 2023

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

**Sub: Intimation of approval of E-form INC-22 and receipt of Certificate for Registration of Regional Director order for Change of State and New CIN (Corporate Identification Number)**

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

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**Ref: Earlier Announcements:**

- 1. 04-06-2022: Announcement under Regulation 30 (LODR)-Change in Registered Office Address.**
- 2. 28-06-2022: Announcement under Regulation 30 (LODR)-Change in Registered Office Address.**
- 3. 11-07-2022: Announcement under Regulation 30 (LODR)-Change in Registered Office Address.**
- 4. 19-07-2022: Announcement under Regulation 30 (LODR)-Change in Registered Office Address.**

Dear Sir/Madam

With reference to our earlier announcements dated 04-06-2022, 28-06-2022, 11-07-2022 and 19-07-2022 and as per the captioned matter, this is to inform the exchange that application of the Company in E-form INC-22 vide SRN: AA2572163 to Registrar of Company for registering Regional Director order bearing Order No. RD/Section13/SRN T94492972/1548 dated June 02, 2022 for Shifting of Registered Office of the Company from Mumbai in the State of Maharashtra to Vadodara in the State of Gujarat has been approved on 26-07-2023 and Master data of Company on Ministry of Corporate Affairs portal have been updated.

Accordingly, the Exchange is requested to take note of the changed Registered Office Address of the Company and new Corporate Identification Number (CIN) and update the following information in its records:

Registered Office Address:

**A-24/25, Krishna Industrial Estate, Gorwa, Vadodara – 390 016, Gujarat, India.**

Corporate Identification Number (CIN): **L28932GJ1967PLC143293**

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Solitaire Machine Tools limited



Ashok J Sheth  
Chairman and Managing Director  
DIN: 00174006

**SOLITAIRE MACHINE TOOLS LIMITED - CIN No. L28932GJ1967PLC143293**

**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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