

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.

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

Date : 03-04-2024

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